

DEXTER VILLAGE COUNCIL

Regular Meeting

May 12, 1986

The meeting was called to order by President Bishop at 8:00 p.m. Trustees present: Betz, Ceriani, Liddiard, Stacey, Waggoner. Absent: Ritchie.

Moved by Ceriani, supported by Liddiard, to approve the minutes of the April 28, 1986, regular meeting as presented. Ayes: Betz, Ceriani, Liddiard, Stacey, Waggoner, Bishop. Nays: none.

ARRANGED CITIZEN PARTICIPATION:

None.

APPROVAL OF AGENDA:

Moved by Waggoner, supported by Stacey, to approve the agenda as presented. Ayes: Betz, Ceriani, Liddiard, Stacey, Waggoner, Bishop. Nays: none.

COMMUNICATIONS:

The Dexter Area Historical Society thanked the Village for the \$400.00 for the Dexter Museum.

The Michigan Municipal League Liability and Property Pool will hold a seminar in conjunction with the MML insurer, Meadowbrook Insurance, on May 29th, at the MML Offices, 1665 Green Road, from 9:00 a.m. to 12:00 p.m. Two people from Council are needed to attend.

Clerk Fisher received a letter from Ronald A. Meyer requesting his property on Ann Arbor Road be rezoned from PB to PUD. The letter has been referred to the Planning Commission.

The Michigan Department of Commerce will hold a seminar on the Michigan Strategic Fund on Tuesday, May 20, 1986, at the Ann Arbor Holiday Inn West beginning at 8:30 a.m.

The Dexter Senior Citizens will have an open house at their new home in the Masonic Temple, at 3250 Broad Street, on May 15, 1986, from 1:00 p.m. to 3:00 p.m.

BILLS/PAYROLL COSTS:

Moved by Stacey, supported by Waggoner, to approve bills and payroll costs in the amount of \$33,683.78. Ayes: Betz, Ceriani, Liddiard, Stacey, Waggoner, Bishop. Nays: none.

SHERIFF'S REPORT:

Sgt. Harley Rider presented the April Sheriff's report to Council. He also discussed the upcoming Kodak Liberty Ride on May 18, 1986, and the Central Street closure from Fifth Street to Main Street.

VILLAGE MANAGER'S REPORT:

The April month end reports are in the Council packets.

The Teamsters have presented a proposed contract to the Village for the Village employees. The Village will prepare a contract proposal for the negotiation meeting on May 28, 1986.

MAY 12, 1986

PAGE 2

Mr. Willoughby reported that the Community Development Block Grant Application has been presented and an answer is expected soon.

The bid package for the Central Street railroad crossing has been prepared and will be awarded by the Michigan Department of Transportation. It is estimated that the crossing project will begin in September 1986.

ORDINANCES/RESOLUTIONS:

Moved by Liddiard, supported by Stacey, to adopt the resolution establishing the Dexter Celebration Advisory Council for the State of Michigan Sesquicentennial in 1987. (Copy attached). Ayes: Betz, Ceriani, Liddiard, Stacey, Waggoner, Bishop. Nays: none.

Moved by Liddiard, supported by Stacey, to adopt the Resolution to Increase the Dexter Area Fire Department Vehicle Replacement Fund from \$14,000.00 to \$32,000.00. (Copy attached). Ayes: Betz, Ceriani, Liddiard, Stacey, Waggoner, Bishop. Nays: none.

OLD BUSINESS:

None.

NEW BUSINESS:


Moved by Stacey, supported by Ceriani, to join the Michigan Municipal League Defense Fund for \$200.00. Ayes: Betz, Ceriani, Liddiard, Stacey, Waggoner, Bishop. Nays: none.

Moved by Liddiard, supported by Waggoner, to adjourn to executive session at 9:01 p.m. Ayes: Betz, Ceriani, Liddiard, Stacey, Waggoner, Bishop. Nays: none.

Moved by Betz, supported by Waggoner, to adjourn from executive session at 9:50 p.m. Ayes: Betz, Ceriani, Liddiard, Stacey, Waggoner, Bishop. Nays: none.

Moved by Stacey, supported by Ceriani, to adjourn the meeting at 9:50 p.m. Ayes: Betz, Ceriani, Liddiard, Stacey, Waggoner, Bishop. Nays: none.

Respectfully submitted,


Donna L. Fisher,
Village Clerk

VILLAGE OF DEXTER

Paul S. Bishop, President
Carl Willoughby, Manager

8140 MAIN STREET
DEXTER, MICHIGAN 48130
(313) 426-8303

Donna L. Fisher, Clerk
Rita A. Fischer, Treasurer

RESOLUTION

WHEREAS, the people of the Village of Dexter wish to celebrate the 150th anniversary of Michigan statehood and to coordinate their celebration activities with the other communities of the great state of Michigan, and

WHEREAS, the Sesquicentennial Act of 1984 establishes the Michigan Sesquicentennial Commission as the central coordinating agency and, further, requires formal recognition by the Village Council of a local group dedicated to the organization and coordination of celebration activities, and

WHEREAS, Ann E. Nuttle, Hazel Kaufman, Runelda Medrano, Joe Medrano, C. Bruce Waggoner, Shawn Dettling, Richard H. Ashley, Frances Gordenier, Linda Chapman, and Nina Rackham who are interested local residents and who represent a variety of local organizations reflecting the diversity of the community, have formed the Dexter Celebration Advisory Council,

NOW, THEREFORE, it is resolved that the Dexter Celebration Advisory Council is hereby recognized as the official agency for the organization and coordination of Michigan Sesquicentennial Celebration activities in Dexter, Michigan, Hometown, USA.

RESOLUTION ADOPTED BY VILLAGE COUNCIL MAY 12, 1986.

AYES: LIDDIARD, BISHOP, BETZ, WAGGONER, STACEY, CERIANI

NAYS: NONE

ABSENT: RITCHIE


DONNA L. FISHER, VILLAGE CLERK

RESOLUTION

WHEREAS THE COUNCIL OF DEXTER VILLAGE
CONSIDERS THAT CONTINUANCE OF THE PRESENT LEVEL OF SERVICES
OF THE DEXTER AREA FIRE DEPARTMENT IS ESSENTIAL TO THE HEALTH AND WELL-
BEING OF DEXTER VILLAGE CITIZENS, AND

WHEREAS THE ABILITY OF THE DEXTER AREA FIRE DEPARTMENT TO DELIVER
TIMELY, NEEDED SERVICES IS DIRECTLY DEPENDENT UPON THE EQUIPMENT AVAILABLE
TO PROVIDE THOSE SERVICES AND PERIODIC REPLACEMENT OF EQUIPMENT IS PART
OF THE COST OF THE SERVICE, AND

WHEREAS THE EXPECTED USEFUL LIFE OF FIRE DEPARTMENT VEHICLES IS
TWENTY YEARS AND THE DEXTER AREA FIRE DEPARTMENT VEHICLES HAVE THE FOLLOW-
ING AGES AND REPLACEMENT DATA:

<u>TRUCK ID</u>	<u>YEAR</u>	<u>TYPE/USE</u>	<u>1986 COST TO REPLACE</u>	<u>PROJECTED YEAR TO REPLACE</u>
#501	1983	TANKER & CLASS A PUMPER	\$160,000	2003
#502	1963	CLASS A PUMPER	\$140,000	1987
#503	1972	4 WD GRASS FIRE RIG	\$ 15,000	1992
#504	1972	RESCUE	\$ 40,000	1992
#505	1970	4 WD OFF-ROAD FIRE RIG	\$ 20,000	1990
#506	1977	MINI-PUMPER & RESCUE	\$ 45,000	1997
#507	1976	CLASS A PUMPER	\$140,000	1996*

* ESTIMATED \$20,000 REFURBISHMENT NEEDED IN 1986.

AND,

WHEREAS THE VEHICLE REPLACEMENT RESERVE CONTAINING APPROXIMATELY
\$22,000 AND PRESENTLY BUDGETED TO INCREASE BY \$14,000 DURING 1986 IS GROSSLY
INADEQUATE TO MEET THE NECESSARY VEHICLE REPLACEMENT SCHEDULE,

NOW, THEREFORE, THE COUNCIL OF DEXTER
VILLAGE RESOLVES THAT THE MEMBERS OF THE DEXTER AREA
FIRE DEPARTMENT ADMINISTRATIVE BOARD REPRESENTING DEXTER VILLAGE
SHALL SUPPORT AN AMENDMENT TO THE 1986 FIRE DEPARTMENT
BUDGET WHICH INCREASES THE AMOUNT OF FUNDS TO BE ADDED TO THE VEHICLE
REPLACEMENT RESERVE FROM \$14,000 TO \$32,000, AND

BE IT FURTHER RESOLVED THAT THE Village
OF Dexter WILL PROVIDE IT'S
SHARE (CALCULATED USING THE CURRENT RUN-RATIO) OF THE ADDITIONAL FUNDS FOR
1986 IN THE AMOUNT OF \$ 2,199.36 TO THE DEXTER AREA FIRE DEPARTMENT
ON OR BEFORE DECEMBER 30, 1986.

THIS RESOLUTION ADOPTED BY THE Village Council
OF Dexter ON
THE 12th DAY OF May, 1986, BY A VOTE OF
6 AYES, 0 NAYS, 1 ABSENT

Donna L. Ishe, CLERK

<u>TOWNSHIP/VILLAGE</u>	<u>CURRENT BUDGET</u>	<u>% OF BUDGET</u>	<u>% X \$18,000</u>
SCIO	\$ 123,440	.528198545	\$ 9,507.57
WEBSTER	\$ 33,385	.142854086	\$ 2,571.37
DEXTER	\$ 28,555	.122186563	\$ 2,199.36
LIMA	\$ 9,665	.041356439	\$ 744.42
VILLAGE FOUNTAIN	\$ 38,655	.165404364	\$ 2,977.28

VILLAGE OF DEXTER
SUMMARY OF BILLS AND PAYROLL COSTS
MAY 12, 1986

PAYROLL COSTS (PAGE 2)	\$ 10,750.04
BILLS DUE (PAGE 3)	<u>22,933.74</u>
TOTAL BILLS AND PAYROLL COSTS-ALL FUNDS	<u>\$ 33,683.78</u>

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

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BILLS DUE

DATE MAY 12, 1986

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - APRIL 26, 1986</u>							
Thomas C. Desmet						635.24	70.58
Edward A. Lobdell						485.44	
Patrick A. McKillen		178.28		122.23	259.77	13.58	
Kathleen A. Quattrin						489.61	
Daniel L. Schlaff		113.41		85.06	179.57		
Larry C. Sebring						194.49	291.73
Janet C. Karvel		128.21-G					
		128.21-R				128.21	128.21
Carl F. Willoughby		365.23	73.04	73.04	73.04	73.04	73.04
Sherry L. Burns		469.98					
<u>PAYROLL COSTS - MAY 3, 1986</u>							
Thomas C. Desmet						705.83	
Edward A. Lobdell						485.44	
Patrick A. McKillen		258.04		135.81	180.01		
Kathleen A. Quattrin		489.61					
Daniel L. Schlaff		152.43		132.32	85.06		
Larry C. Sebring						486.22	
Janet C. Karvel		128.21-G					
		128.21-R				128.21	128.21
Janet C. Karvel - V.T.		512.84					
Carl F. Willoughby		365.23	73.04	73.04	73.04	73.04	73.04
Sherry L. Burns		469.98					
Donna L. Fisher - Clerk 5/86		150.84					
Bradley Eisele - extra help DPW		91.40		75.27	37.63		10.75
Michael Koch - extra help DPW		91.40		75.27	37.63		10.75
TOTAL PAYROLL COSTS		4,221.51	146.08	772.04	925.75	3,898.35	786.31

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

PAGE 3 OF 3

BILLS DUE

DATE

MAY 12, 1986

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
A&L PARTS	VARIOUS	74.42					
ANN ARBOR WELDING SUPPLY	441-937	38.39					
ARBOR SPRINGS	VARIOUS	38.75				20.50	
ASTRO OIL CORP.	VARIOUS	594.00		66.00			
BANNER LINEN	172-956	27.00					
DETROIT EDISON	VARIOUS	285.94	113.48			5,537.46	1,746.45
DeWOLFE EXCAVATORS	548-825					1,887.00	
DEXTER CARD & OFFICE	172-727	2.59					
DEXTER DISTR. LIBRARY	249-000-960.01	2,300.00					
DEXTER FAMILY PHYSICIANS	441-964	70.00					
DEXTER LEADER	441-727	10.00					
HACKNEY HARDWARE	VARIOUS	62.46				131.03	17.49
HURON RIVER WATERSHED	101-815	330.00					
KOCH & WHITE	VARIOUS	110.00					
LaVONNE'S	265-975	100.00					
LEN'S RUBBISH	528-816	4,977.08					
HANNAH LIDDIARD MICH. WEEK	101-884	40.00					
MARATHON PETROLEUM	VARIOUS	252.23				122.62	
MICHIGAN CONSOLIDATED	VARIOUS	476.74	317.83			674.51	
MILL CREEK CENTER	441-937	9.00					
PARTS PEDDLER	548-740					5.54	
SILNERT CORPORATION	VARIOUS	111.96			142.18		
STACEY, ROBERT	VARIOUS	65.00		10.00		25.00	
STRINGER, THOMAS L.	VARIOUS	1,006.50				49.50	
WEAR GUARD	VARIOUS					190.63	150.66
WILLIAMS SEWER	548-937					195.00	
WILLOUGHBY, CARL F.	172-861	8.80					
ZIMPRO, INC.	548-937					540.00	
TOTAL BILLS DUE		10,990.86	431.31	76.00	142.18	9,378.79	1,914.60

DEXTER VILLAGE COUNCIL

PUBLIC HEARING

May 27, 1986

RE: PROPOSED AMENDMENT TO SEWER USER ORDINANCE

The hearing convened at 7:30 p.m. Trustees present: Stacey, Liddiard, Bätz, Waggoner, Ritchie, Ceriani, President Bishop, Village Manager Willoughby, and four other citizens were also present.

Mr. Robert Woods of Alpha Metal Finishing Company addressed Council stating the requirements in the proposed amendment were satisfactory.

No other Citizens spoke to the issue.

The hearing closed at 8:00 p.m.

Respectfully submitted,



Donna L. Fisher,
Village Clerk

DEXTER VILLAGE COUNCIL

Regular Meeting

May 27, 1986

The meeting was called to order by President Bishop at 8:00 p.m. Trustees present: Stacey, Liddiard, Betz, Waggoner, Ritchie, Ceriani.

Moved by Ceriani, supported by Liddiard, to approve the minutes of the May 12, 1986, regular meeting as corrected. Ayes: Stacey, Liddiard, Betz, Waggoner, Ritchie, Ceriani, Bishop. Nays: none.

ARRANGED CITIZEN PARTICIPATION:

None.

APPROVAL OF AGENDA:

Moved by Betz, supported by Stacey, to approve the agenda as amended. Ayes: Stacey, Liddiard, Betz, Waggoner, Ritchie, Ceriani, Bishop. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

Mr. and Mrs. Richard Pastorino addressed Council on behalf of St. Joseph Catholic Church. Moved by Stacey, supported by Ritchie, to approve the St. Joseph request to place a wooden sign at the Water Tower on Fourth Street and to hang a banner in Monument Park the first week in July through July 19, 1986, to advertise their parish festival. Ayes: Stacey, Liddiard, Betz, Waggoner, Ritchie, Ceriani, Bishop. Nays: none.

COMMUNICATIONS:

A letter was received from the Michigan Department of the Treasury informing the Village that the Shared Credit Rating Act became effective March 31, 1986, and the Board of Michigan Municipal Bond Authority was appointed.

A letter was received from Rep. Gary Owen acknowledging his receipt of the Village's suggestions for new legislation regarding Tax Increment Financing Authorities.

A letter of invitation to Council members requesting their presence at the United Methodist Church dinner and dedication service at Camp Newkirk on June 22nd was read.

BILLS/PAYROLL COSTS:

Moved by Betz, supported by Ceriani, to approve bills and payroll costs in the amount of \$31,972.64. Ayes: Stacey, Liddiard, Betz, Waggoner, Ritchie, Ceriani, Bishop. Nays: none.

VILLAGE MANAGER'S REPORT:

An AATA questionnaire regarding possible bus service between Ann Arbor, Dexter and Chelsea will be forthcoming.

A schedule of planned activities for Dexter Daze was announced.

Registration for the Michigan Municipal League annual Conference are due by June 30, 1986.

The Michigan Small Cities Start Up Grant has been approved for \$25,000.00.

The Village has received the new MDOT Boundary map. It is estimated that the Village will take over responsibility for the roads in the newly annexed property.

PLANNING COMMISSION REPORT:

Council received the Planning Commission minutes of the May 15, 1986 meeting. The next meeting will be held June 19, 1986 at Wylie School.

Moved by Waggoner, supported by Ceriani, to accept the Planning Commissions recommendation to authorize the Village President to sign the contracts proposed from Johnson, Johnson & Roy for development of a master plan for the Village. Ayes: Stacey, Liddiard, Betz, Waggoner, Ritchie, Ceriani, Bishop. Nays: none. (Copy attached).

ORDINANCES/RESOLUTIONS:

Moved by Betz, supported by Liddiard, to adopt the proposed amendment to the Sewer User Ordinance. Ayes: Stacey, Liddiard, Betz, Waggoner, Ritchie, Ceriani, Bishop. Nays: none. (Copy on file).

Moved by Ceriani, supported by Stacey, to adopt the resolution to extend the Village Tax collection period. Ayes: Stacey, Liddiard, Betz, Waggoner, Ritchie, Ceriani, Bishop. Nays: none. (Copy attached).

OLD BUSINESS:

Moved by Betz, supported by Ceriani, to set the Village Operating millage at 11.72 mils for budget year 1986-87. Ayes: Stacey, Liddiard, Betz, Waggoner, Ritchie, Ceriani, Bishop. Nays: none.

Moved by Liddiard, supported by Ceriani, to set the Sewer Debt Retirement Fund millage at 2.50 mils per budget year 1986-87. Ayes: Stacey, Liddiard, Betz, Waggoner, Ritchie, Ceriani, Bishop. Nays: none.

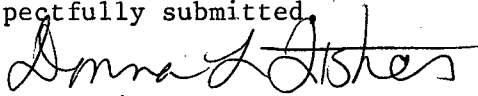
Moved by Stacey, supported by Waggoner, to set the Water Debt Retirement Fund millage at 1.08 mils for budget year 1986-87. Ayes: Stacey, Liddiard, Betz, Waggoner, Ritchie, Ceriani, Bishop. Nays: none.

NEW BUSINESS:

The Village Manager was directed by Council to investigate and report at the June 9, 1986, regular meeting about the possibility of a backhoe lease arrangement with Ford Motor Company.

Moved by Betz, supported by Ceriani, to adjourn the meeting at 9:09 p.m. Ayes: Stacey, Liddiard, Betz, Waggoner, Ritchie, Ceriani, Bishop. Nays: None.

Respectfully submitted,


Donna L. Fisher,
Village Clerk

JJR/

814 N. Main Street
Ann Arbor, Michigan 48104
(313) 663-4467
1000 Canisla Plaza, Suite 200
Dallas, Texas 75204
(409) 719-220
Landscape Architecture
Interior Design

John W. Roy, Inc.

30 April 1986

Rev. Jack Harnish
Dexter Village Office
8140 Main Street
Ann Arbor, MI 48130

Re: Master Plan Update

Dear Rev. Harnish:

I enjoyed my visit with the Dexter Planning Commission in February and your committee on 7 April at which time we discussed master planning techniques. Dexter has an exciting opportunity to establish a framework for controlling growth.

Based on these discussions, I believe that there are a number of critical issues to be considered.

1. The Village of Dexter should use the Master Plan update as an opportunity to identify what the citizens want their community to be. Do they wish to become a 23,000 population community or are they more interested in controlled gradual growth.
2. The General Development Plan prepared in 1978 and the Comprehensive Plan Phase 2 Policy Formation Report prepared in 1984 establish an excellent basis for undertaking this effort. We suggest that you build upon these concepts using them as the basis for updating your current Plan by incorporating the newly annexed areas.
3. What kind of document will be most helpful for the people of Dexter? JJR believes a Development Framework Plan to be more meaningful in that it establishes a more well-defined pattern within which development can be guided and/or controlled.
4. Timing is an important consideration. The newly annexed property is ripe for development. Based upon similar situations you can anticipate developer action in the near future. It is important that the Master Plan Framework is in place to guide the development in accordance with community objectives.

1981-1986

SCOPE OF SERVICES

Task 1.0 - Project Initiation and Inventory

Prior to any project activity JJR representatives will meet with Village representatives in a workshop setting to confirm the requirements and specific objectives of the project and to more clearly define issues involved. Project schedules, JJR/Village responsibilities, and points of critical interface will be identified.

JJR and Tim Tietsema will have a project office in downtown Dexter where local citizens can come to see materials which have been prepared during the course of the project. We anticipate using the offices of Land Surveying Consultant to facilitate citizen comments and informal participation throughout the course of the project.

The Client will provide JJR with maps and background data which accurately reflect current conditions within and contiguous to municipal properties.

Task 2 - Analysis

JJR will initiate three types of analysis. This will include the following:

1. Working closely with municipal representatives, JJR will review the existing General Development Plan and Village of Dexter Comprehensive Plan Phase 2 and will note significant deficiencies in the document.
2. JJR will prepare a questionnaire to be distributed by the Village as a means for assessing resident concerns and preferences. Local volunteers will review and summarize the responses so that JJR personnel can identify goals and objectives which will be incorporated in the proposed Master Plan Framework.
3. JJR representatives will tour the Village and graphically record opportunities and constraints which will affect subsequent development opportunities. The study area will extend from Mill Creek to Parker Road to the property east of the Huron River. Emphasis will be placed on the proposed 100 acre technology park site. JJR will make use of four individuals on our staff who are community residents as a means of quickly identifying and recording this information.

Analysis findings will be discussed with community representatives in a workshop session. This workshop will establish a clear direction for subsequent directions.

Task 3 - Development Framework

1. Based upon information generated to date and directions agreed upon in Task 2, JJR will prepare a Land Use Plan incorporating both existing and recently annexed properties. This Land Use Plan will illustrate recommended relationships between existing and proposed uses and will reflect community objectives. Major blocks of developable and non-developable lands and infrastructure elements such as road corridors, major open spaces will be identified.
2. A series of conceptual design guidelines for physical development will be prepared as needed to guide development. Existing and proposed land use plans will be considered, and areas where the proposed guidelines are applicable will be identified. These guidelines will consider both private and public rights-of-way improvements and will be graphically expressed as prototypes or examples of potential treatments.
3. A workshop will be convened for the purpose of reviewing the Preliminary Land Use Plan and Design Guidelines. Appropriate modifications and refinements will be mutually agreed upon.

Task 4 - Plan Refinement and Development Controls

Based upon directions agreed upon in the previous task, JJR will refine the Land Use Plan and Proposed Design Guidelines accordingly.

Based upon the development concepts identified in the project materials, a series of policies will be generated summarizing these approaches for incorporation into the existing Zoning Ordinance and regulatory documents. It is anticipated that such materials will be prepared as a separate document in an 8 1/2" x 11" written and graphic format. It will supplement existing materials.

PROJECT SCHEDULE

JJR will be prepared to begin work within 14 days from the time we receive written notice to proceed. We believe that the entire process can be completed with a six-month duration and look forward to refining and identification of specific dates once our firm has been selected.

Rev. Jack Harnish
Village of Dexter
30 April 1986
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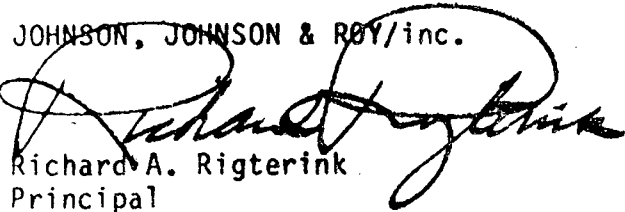
REMUNERATION

JJR recognizes the financial capabilities of the Village of Dexter. Because of our special relationship with the community, we are prepared to make every effort to minimize costs and to take advantage of resident participation and involvement. We believe that the Scope of Services outlined above would require a fee of approximately \$8,300 plus \$200 for reimbursables.

We look forward to starting work on your project.

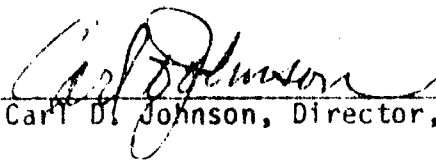
Sincerely,

JOHNSON, JOHNSON & ROY/inc.



Richard A. Rigterink
Principal

RAR/wjf

ACCEPTED:  DATE: 30 April 1986
Carl D. Johnson, Director, JJR/Ann Arbor

ACCEPTED: _____ DATE: _____
for the Village of Dexter

VILLAGE OF DEXTER

WASHTENAW COUNTY, MICHIGAN

RESOLUTION

WHEREAS, ACT 179, P.A. 1984 (ACT), provides that the governing body of a Village may by resolution determine that the delinquent Village taxes shall be returned to the County Treasurer on the same date that County taxes are returned delinquent for collection, and

WHEREAS, the ACT mandates taxes collected after September 14 of any year bear interest in accordance with Section 211.59 of the Michigan compiled laws, and

WHEREAS, the ACT requires that, as of March 1, the accumulated interest on taxes returned delinquent shall be added to and become a part of the Village tax to be collected by the County Treasurer, now therefore

BE IT RESOLVED, that unpaid 1986 Village taxes shall be returned to the County Treasurer on the same date that County taxes are returned delinquent for collection.

RESOLUTION ADOPTED: AYES: Stacey, Liddiard, Betz, Waggoner,
Ritchie, Ceriani, Bishop

NAYS: None

ABSENT: None

THIS 27th DAY OF MAY, 1986.

Donna L. Fisher

DONNA L. FISHER, VILLAGE CLERK

VILLAGE OF DEXTER
SUMMARY OF BILLS AND PAYROLL COSTS
MAY 27, 1986

PAYROLL COSTS (PAGE 2)	\$ 10,892.91
BILLS DUE (PAGE 3)	21,035.39
PETTY CASH (PAGE 4)	<u>44.34</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 31,972.64</u>

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE PAGE 2 OF 4

DATE MAY 27, 1986

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - MAY 10, 1986</u>							
Thomas C. Desmet						635.24	70.58
Edward A. Lobdell						679.61	
Patrick A. McKillen		247.92		272.61	122.23		
Kathleen A. Quattrin						489.61	
Daniel L. Schlaff		122.86		155.94	85.65		18.90
Larry C. Sebring						291.73	194.49
Janet C. Karvel		76.92-G					
		76.92-R					
		205.13-S.L.				76.92	76.92
Carl F. Willoughby		365.23	73.04	73.04	73.04	73.04	73.04
Sherry L. Burns		469.98					
Brad Eisele - extra help DPW		59.14		118.29	26.88		10.75
Michael Koch - extra help DPW		48.39		123.67	32.26		10.75
<u>PAYROLL COSTS - MAY 17, 1986</u>							
Thomas C. Desmet						564.66	35.29
Edward A. Lobdell						461.17	24.27
Patrick A. McKillen		213.09		434.11	95.06		
Daniel L. Schlaff		153.62		205.01	56.70		
Kathleen A. Quattrin						489.61	
Larry C. Sebring						194.49	291.73
Janet C. Karvel		128.21-G					
		128.21-R				128.21	128.21
Carl F. Willoughby		365.23	73.04	73.04	73.04	73.04	73.04
Sherry L. Burns		446.48	23.49				
Bradley Eisele - extra help DPW		118.29		86.03	10.75		
Michael Koch- extra help DPW		53.77		139.80	21.50		
TOTAL PAYROLL COSTS		3,279.39	169.57	1,681.54	597.11	5,157.33	1,007.97

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

 BILLS DUE
 DATE MAY 27, 1986

PAGE 3 OF 4

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
AT & T - 426-8303	172-853	87.77					
" - 426-8530	441-853	26.73					
" - 426-4572	548-853					93.54	
Bishop, Paul - mileage	101-884	28.60					
Business Resources	VARIOUS	1,389.28					
Circulation Dept	548-815					42.50	
City of Ann Arbor	263-740			270.80			
Detroit Edison - Street lighting	448-920	1,707.75					
Dexter Leader	VARIOUS	410.66					
Dexter Mill	VARIOUS					106.94	
MI Bell - 426-4572	548-853					144.53	
MIcon - 8050 Main	301-920	51.30					
MML Legal Defense Fund	101-815	200.00					
Orchard, Hiltz, McLiment	VARIOUS			177.00	56.00		638.00
Thompson-McCully	463-740				177.92		
Village Flowers	101-884	17.68					
Waggoner, Bruce - mileage	101-884	28.60					
W.C.S. D. - contract 4/86	301-802	12,081.49					
Zimmerman Paint Cont. Co.	VARIOUS	275.00		2,748.30	275.00		
TOTAL BILLS DUE		16,304.86		3,196.10	508.92	387.51	638.00

VILLAGE OF DEXTER

PETTY CASH

MAY 27, 1986

ADMINISTRATIVE

Coffee, supplies	101-172-727	\$ 35.25
Clerk (postage)	101-215-727	6.35

WATER DEPT.

Postage (water sample)	591-556-727	<u>2.74</u>
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TOTAL PETTY CASH ENPENDED ALL FUNDS	<u>\$ 44.34</u>
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DEXTER ZONING BOARD OF APPEALS

SPECIAL MEETING

MAY 27, 1986

The meeting was called to order by Chairman Bishop at 9:10 p.m. Members present: Stacey, Liddiard, Betz, Waggoner, Ritchie, Ceriani.

A date for a public hearing regarding the request for zoning variance for the Dexter Mill was set for June 23, 1986, at 7:45 p.m. at the Wylie Media Center.

Moved by Ceriani, supported by Stacey, to adjourn the meeting at 9:11 p.m.

Respectfully submitted,

Donna L. Fisher,
Village Clerk

DEXTER VILLAGE COUNCIL

Regular Meeting

June 9, 1986

The meeting was called to order by President Bishop at 8:00 p.m. Trustees present: Waggoner, Stacey, Liddiard, Ritchie, Betz, Ceriani.

Moved by Betz, supported by Ceriani to approve the minutes of the May 27, 1986 regular meeting. Ayes: Waggoner, Stacey, Liddiard, Ritchie, Betz, Ceriani. Nays: none.

ARRANGED CITIZEN PARTICIPATION:

Theresa Briggs of Elser and Briggs, P.C. presented the preliminary audit report for 1985-1986. She will return on June 23, 1986 to present the final report and to answer questions pertaining to that report.

Jan Tetens, representing the Dexter Community Players, presented plans for a proposed Fourth of July parade in the Village.

APPROVAL OF AGENDA:

Moved by Ceriani, supported by Ritchie to approve the agenda as amended. Ayes: Waggoner, Stacey, Liddiard, Ritchie, Betz, Ceriani. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

Betty Gregory, of 7964 Grand Avenue, addressed Council regarding the heavy use of and dust control of the alley behind her home.

Fred Model, representing the Dexter Daze Committee, addressed Council regarding plans for this event.

COMMUNICATIONS:

Clerk Fisher read a note of thanks from the Village of Ortonville, thanking Dexter for their hospitality during Mayor's Exchange Day.

BILLS/PAYROLL COSTS:

Moved by Ritchie, supported by Ceriani to approve bills and payroll costs in the amount of \$27,505.54. Ayes: Waggoner, Stacey, Liddiard, Ritchie, Betz, Ceriani. Nays: none.

VILLAGE MANAGER'S REPORT:

The month-end financial reports were in the packets.

The three bids for a new backhoe-tractor have been received. A committee was appointed to report at the next meeting.

OLD BUSINESS:

none

NEW BUSINESS:

Moved by Stacey, supported by Ritchie, to approve the Dexter Community Players/Dexter Jaycees request for parade approval for July 4, 1986 at 10:00 a.m. Ayes: Waggoner, Stacey, Liddiard, Ritchie, Betze Ceriani. Nays: none.

Moved by Waggoner, supported by Liddiard to adjourn the meeting at 9:04 p.m. Ayes: Waggoner, Stacey, Liddiard, Ritchie, Betz, Ceriani. Nays: none.

Respectfully submitted,



Donna L. Fisher,

Village Clerk

VILLAGE OF DEXTER
SUMMARY OF BILLS AND PAYROLL COSTS

JUNE 9, 1986

PAYROLL COSTS (PAGE2)	\$ 10,889.95
BILLS DUE (PAGE 3)	<u>16,615.59</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 27,505.54</u>

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE
DATE June 9, 1986

PAGE 2 OF 3

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - MAY 24, 1986</u>							
Thomas C. Desmet						705.82	
Edward A. Lobdell						388.35	24.27
Patrick A. McKillen		496.71		27.16	81.48		
Kathleen A. Quattrin						489.61	
Daniel L. Schlaff		274.08		28.35	75.61		
Larry C. Sebring						194.49	291.73
Janet C. Karvel		128.21-G					
		128.21-R				128.21	128.21
Carl F. Willoughby		365.23	73.04	73.04	73.04	73.04	73.04
Sherry L. Burns		375.98					
Bradley Eisele - extra help DPW		172.06		10.75	32.26		
Michael Koch - extra help DPW		172.06		10.75	32.26		
Rita A. Fischer - Treasurer 5/86		125.83					
Raymond Dhue - Zoning Inspector 5/86		125.83					
<u>PAYROLL COSTS - MAY 31, 1986</u>							
Thomas C. Desmet						635.23	70.58
Edward A. Lobdell						461.16	24.27
Patrick A. McKillen		399.04		169.89	81.48		
Kathleen A. Quattrin						704.99	
Daniel L. Schlaff		207.93		37.80	132.32		
Larry C. Sebring						194.48	291.73
Janet C. Karvel		128.20-G					
		128.21-R				128.21	128.21
Carl F. Willoughby		365.23	73.04	73.04	73.04	73.04	73.04
Sherry L. Burns		469.97					
Bradley Eisele		96.78		43.01	75.27		
Michael Koch		64.52		32.26	75.27		
TOTAL PAYROLL COSTS		4,224.08	146.08	506.05	732.03	4,176.63	1,105.08

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE PAGE 3 OF 3

DATE JUNE 9, 1986

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
A&L Parts, Inc.	441-740	98.06					
Ann Arbor Cleaning Supply Co.	VARIOUS	27.55					
Banner Linen Service	172-956	33.75					
Canton Analytical Lab	548-825					213.00	
Chelsea Greenhouse	441-958	115.00					
Chelsea Lumber Co.	441-740	6.40					
Clark Building Supply Inc.	VARIOUS	470.40				13.47	
Detroit Edison Co.-							
8140, 8014 & 7982 Main	VARIOUS	249.20	133.11				
3620 Central & Wa tower	556-920						1,661.29
8360 Huron & 3676 Central	548-920					4,964.25	
Dexter Card & Office Supply	VARIOUS	66.13				5.84	
Dexter Comm. Schools	101-884	120.00					
Dexter, Village of	VARIOUS	17.92	11.95			22.66	
Fox Valley Systems, Inc.	VARIOUS	135.80		99.90			
Hackney Ace Hardware	VARIOUS	154.23				49.60	
Johnny on the Spot, Inc.	441-958	142.58					
LaVonne's	265-935	125.00					
Len' Rubbish Removal	528-816	5,283.50					
Madison Electric Company	441-740	84.00					
MI Bell - 426-8303	172-853	342.06					
" " - 426-8530	441-853	43.31					
MI Municipal League - dues	101-815	608.00					
Parts Peddler	548-937					25.24	
Pitney Bowes	172-941	41.25					
SHARE Corp.	548-740					138.09	
Silnert Lumber	265-976	112.36					
Stringer, Thomas L., P.C.	VARIOUS	859.50					
WEAR-GUARD	548-745					29.99	
Williams Sewer Service, Inc.	548-825					90.00	
Willoughby, Carl expenses	172-861	21.20					
TOTAL BILLS DUE		9,157.20	145.06	99.90		5,552.14	1,661.29

ZONING BOARD OF APPEALS

VILLAGE OF DEXTER

JUNE 23, 1986


RE: REQUEST FOR VARIANCE BY DEXTER MILL

The meeting was called to order by Chairman Bishop at 7:45 p.m. Present: Betz, Stacey, Liddiard, Ritchie, Waggoner, Ceriani, Bishop.

Moved by Liddiard, supported by Waggoner, to grant a variance regarding lot coverage to the Dexter Mill. Ayes: Betz, Stacey, Liddiard, Ritchie, Waggoner, Ceriani, Bishop. Nays: none.

Moved by Ceriani, supported by Ritchie, to adjourn at 8:55 p.m. Ayes: Betz, Stacey, Liddiard, Ritchie, Waggoner, Ceriani, Bishop. Nays: none.

Respectfully submitted,


Donna L. Fisher,
Acting Secretary

DEXTER VILLAGE COUNCIL

Regular Meeting

JUNE 23, 1986

The meeting was called to order at 8:00 p.m. by President Bishop. Trustees present: Stacey, Betz, Liddiard, Waggoner, Ritchie, Ceriani.

Moved by Betz, supported by Stacey, to approve the minutes of the June 9, 1986, regular meeting. Ayes: Stacey, Betz, Liddiard, Waggoner, Ritchie, Ceriani, Bishop. Nays: none.

ARRANGED CITIZEN PARTICIPATION:

Brigs and Elser, P.C. presented the FY1985/86 audit.

APPROVAL OF AGENDA:

Moved by Stacey, supported by Ceriani, to approve the agenda as presented. Ayes: Stacey, Betz, Liddiard, Waggoner, Ritchie, Ceriani, Bishop. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

Sgt. Rider introduced Washtenaw County Law Enforcements Director Carl Renna.

COMMUNICATIONS:

A letter was received from the Michigan Municipal League informing the Village of the formation of the Michigan Association for Equality in Taxation.

Notice was received from the Washtenaw Department of Public Works asking for assistance in the publicizing of the October Dump off Site established by the Washtenaw County Health Department.

A letter of request was received from the Dexter United Methodist Church. Moved by Liddiard, supported by Stacey, to approve the Methodist Church request for use of the gazebo by the Angelo Singing Group on July 27, 1986, from 4:30 p.m. to approximately 6:00 p.m. Ayes: Stacey, Betz, Liddiard, Waggoner, Ritchie, Ceriani, Bishop. Nays: none.

BILLS/PAYROLL COSTS:

Moved by Betz, supported by Ceriani, to approve bills and payroll costs in the amount of \$70,369.44. Ayes: Stacey, Betz, Liddiard, Waggoner, Ritchie, Ceriani, Bishop. Nays: none.

SHERIFF'S REPORT:

Sgt. Rider presented the May 1986 Sheriff's report.

PLANNING COMMISSION REPORT:

Council received no report from the Commission.

VILLAGE MANAGER'S REPORT:

Moved by Betz, supported by Waggoner, to approve the budget changes outlined in the budget memorandum (copy attached). Ayes: Stacey, Betz, Liddiard, Waggoner, Ritchie, Ceriani, Bishop. Nays: none.

The Village has received the balance of the grant funds for the Caple Bryce Study.

The Village Share of the costs for the rebuilding of the Central Street crossing will be approximately \$47,000.00

The Village has a Toshiba copier on loan on a trial basis.

Mr. Willoughby presented information on a lease-finance agreements for the new back-hoe. Moved by Stacey, supported by Ceriani, to sign a purchase agreement for a new John Deere back-hoe. Ayes: Stacey, Betz, Liddiard, Waggoner, Ritchie, Ceriani, Bishop. Nays: none.

ORDINANCES/RESOLUTIONS:

None.

OLD BUSINESS:

The 4th of July Parade Committee is scheduled to meet with Sgt. Rider.

NEW BUSINESS:

Moved by Ritchie, supported by Stacey, to appoint:

Philip Arbour	1 year
Fred Model	1 year
Doris Waggoner	1 year
Norman Bell	2 years
John E. Harnish	2 years
Floyd Jordan	2 years
Paul Cousins	3 years
John Simonds	3 years
Tim Tietsema	3 years

to the Planning Commission effective July 1, 1986. Ayes: Stacey, Betz, Liddiard, Waggoner, Ritchie, Ceriani, Bishop. Nays: none.

PRESIDENT'S REPORT:

None.

Moved by Liddiard, supported by Ceriani, to move into executive session at 9:30 p.m. Ayes: Stacey, Betz, Liddiard, Waggoner, Ritchie, Ceriani, Bishop. Nays: none.

Moved by Ritchie, supported by Stacey, to move into regular session at 9:50 p.m. Ayes: Stacey, Betz, Liddiard, Waggoner, Ritchie, Ceriani, Bishop. Nays: none.

Moved by Betz, supported by Liddiard, to adjourn at 9:51 p.m.

Respectfully submitted,



Donna L. Fisher,
Village Clerk

VILLAGE OF DEXTER

SUMMARY OF BILLS AND PAYROLL COSTS

JUNE 23, 1986

PAYROLL COSTS (PAGE 2)	\$ 11,031.87
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BILLS DUE (PAGE 3)	<u>59,337.57</u>
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TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 70,369.44</u>
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BILLS DUE

DATE June 23, 1986

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - JUNE 7, 1986</u>							
Thomas C. Desmet						705.82	
Edward A. Lobdell						679.61	
Patrick A. McKillen		203.71		217.30	122.23		
Kathleen A. Quattrin						489.61	
Daniel L. Schlaff		94.51		75.61	207.93		
Larry C. Sebring						194.49	291.73
Janet C. Karvel		128.21-G					
		128.21-R				128.21	128.21
Carl F. Willoughby		379.83	75.96	75.96	75.96	75.96	75.96
Sherry L. Burns		422.98	46.99				
Bradley Eisele - extra help DPW		26.88		69.90	75.27		
Michael Koch - extra help DPW		53.76		43.01	118.29		
William Aiken Sr. - extra help DPW		10.00					
<u>PAYROLL COSTS - JUNE 14, 1986</u>							
Thomas C. Desmet						746.97	
Edward A. Lobdell						485.44	
Patrick A. McKillen		162.97		203.71	176.55		
Kathleen A. Quattrin						489.61	
Daniel L. Schlaff		151.22		94.51	132.32		
Larry C. Sebring						243.10	243.11
Janet C. Karvel		128.21-G					
		128.21-R				128.21	128.21
Janet C. Karvel - V.T.		307.70					
Carl F. willoughby		379.83	75.96	75.96	75.96	75.96	75.96
Sherry L. Burns		446.48	23.49				
Bradley Eisele - extra help DPW		43.01		75.27	96.78		
Michael Koch - extra help DPW		43.01		75.27	96.78		
TOTAL PAYROLL COSTS		3,238.73	222.40	1,006.50	1,178.07	4,442.99	943.18

BILLS DUE
DATE JUNE 23, 1986

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Arbor Mitchell Corp.	101-727	32.20					
Arbor Springs Water Co.	VARIOUS	21.75					
AT&T Inf. Systems -426-8530	441-853	26.73				8.50	
" " " - 426-8303	172-853	87.77					
Berryman Equip. Co. Inc.	548-937						
Cadillac Electric	548-740					393.12	
Captain Clean	548-825					135.42	
Coopers & Lybrand	896-801	10,620.22				395.00	
Crain's Detroit Business	172-815	16.00					
Dexter Area Fire Dept.	336-806	9,663.75					
Detroit Edison-St. lighting	448-920	1,819.23					
Dexter Leader	VARIOUS	94.37					
Jones Chemicals, Inc.	548-742					596.00	
Marathon Petro Co.	VARIOUS	255.48				10.50	
MichCon - 8140 & 8050 Main	VARIOUS	276.68	154.76				
Dept. of Transprotation/St of MI	VARIOUS			9,525.50	11,446.50		
Mill Creek Center	441-937	12.00					
Pitney Bowes	172-937	253.56					
Plymouth Construction Equip, In.	441-740	49.50					
Printing Systems (tax stmts.)	253-727	81.96					
Sci Township (tax prdcng)	253-810	278.60					
U.S. Postal Service	253-727	150.00					
Water Products Co.	VARIOUS					352.65	167.99
Whittaker & Gooding Co.	463-740				38.16		
Williams Sewer Service, Inc.	548-825					120.00	
Willoughby, Carl - expenses	172-861	27.50					
Thompson-McCully	VARIOUS			25.15	23.50		
Washtenaw County Sheriff's Dept.	VARIOUS	12,177.52					
TOTAL BILLS DUE		35,944.82	154.76	9,550.65	11,508.16	2,011.19	167.99

BUDGET CHANGES

1985-1986

GENERAL FUND

<u>ACTIVITY</u>	<u>DESCRIPTION</u>	<u>BUDGET</u>	<u>CHANGES</u>	<u>AMENDED BUDGET</u>
101-101	VILLAGE COUNCIL	17,430.00	2,050.00	19,480.00
101-172	VILLAGE MANAGER'S OFFICE	45,170.00	7,600.00	52,770.00
101-191	ELECTIONS	1,540.00	250.00	1,790.00
101-265	VILLAGE BLDG. & GROUNDS	5,015.00	5,100.00	10,115.00
101-301	LAW ENFORCEMENT	138,910.00	2,500.00	141,410.00
101-336	FIRE PROTECTION SERVICES	41,085.00	15,915.00	57,000.00
101-400	PLANNING COMMISSION	4,540.00	1,300.00	5,840.00
101-410	ZONING	1,500.00	10.00	1,510.00
101-965	TRANSFERS OUT	<u>154,200.00</u>	<u>(34,725.00)</u>	<u>119,475.00</u>
		<u>409,390.00</u>	<u>.00</u>	<u>409,390.00</u>

DEXTER VILLAGE COUNCIL

REGULAR MEETING

JULY 14, 1986

The meeting was called to order by President Bishop at 8:00 p.m. Trustees present: Bruce Waggoner, Hannah Liddiard, Susan Betz, Bob Stacey, Jack Ritchie, Louie Ceriani.

Moved by Ceriani, supported by Liddiard, to approve the minutes of the June 23, 1986, regular meeting as amended. Ayes: Waggoner, Liddiard, Betz, Stacey, Ritchie, Ceriani, Bishop. Nays: none.

ARRANGED CITIZEN PARTICIPATION:

Fred Model, representing the Dexter Daze Committee, informed Council of plans of the events which will take place August 8 thru 10th.

APPROVAL OF AGENDA:

Moved by Betz, supported by Stacey, to approve the agenda as amended. Ayes: Waggoner, Liddiard, Betz, Stacey, Ritchie, Ceriani, Bishop. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

Mr. John Morrison, representing the National Institute for Burn Medicine, addressed Council. Moved by Liddiard, supported by Waggoner, to approve the August 2nd Bike-a-thon for Burns and the U of M Burn Center. Ayes: Waggoner, Liddiard, Betz, Stacey, Ritchie, Ceriani, Bishop. Nays: none.

COMMUNICATIONS:

The Michigan Municipal League Labor Relations Specialist service fee has increased to \$30.00 per hour.

The Washtenaw County Board of Road Commissioners has passed a resolution to relinquish jurisdiction of the roads in the area annexed by the Village last October.

A request was received from Church of the Holy Spirit in Hamburg, Michigan. Moved by Waggoner, supported by Ceriani, to approve the Holy Cross 10:00 a.m. run on Sept. 6, 1986. Ayes: Waggoner, Liddiard, Betz, Stacey, Ritchie, Ceriani, Bishop. Nays: none.

BILLS/PAYROLL COSTS:

Moved by Ceriani, supported by Liddiard, to approve bills and payroll costs in the amount of \$85,067.60. Ayes: Waggoner, Liddiard, Betz, Stacey, Ritchie, Ceriani, Bishop. Nays: none.

VILLAGE MANAGER'S REPORT:

The monthly financial reports have been distributed.

The Village recieved the resignation of Kate Quattrin.

The Central Street Railroad contract has been awarded to J.C. Harte Co. Drain work in the Huron Street area is scheduled for late July 1986 and the remaining work for April 1987 to be completed by July 1987.

The schedule for work with the consultants and engineer for the industrial park has been distributed.

Work has begun to investigate and possibly replace collapsed sewer tiles on Second Street.

ORDINANCES/RESOLUTIONS:

Moved by Ritchie, supported by Ceriani, to adopt the resolution to accept jurisdiction for sections of Baker Road, Dexter-Ann Arbor Road and Dan Hoey Road (Copy attached) Ayes: Waggoner, Liddiard, Betz, Stacey, Ritchie, Ceriani, Bishop. Nays: none.

OLD BUSINESS:

None

NEW BUSINESS:

Moved by Ritchie, supported by Waggoner, to authorize the Village President to sign a Special Permit for the KofC to operate a beer tent on August 8 and 9th until 11:00 p.m. providing the insurance is paid. Ayes: Waggoner, Liddiard, Betz, Stacey, Ritchie, Ceriani, Bishop. Nays: none.

Moved by Liddiard, supported by Stacey, to move into executive session at 9:00 p.m. Ayes: Waggoner, Liddiard, Betz, Stacey, Ritchie, Ceriani, Bishop. Nays: none.

Moved by Betz, supported by Liddiard, to move into regular session at 9:15 p.m. Ayes: Waggoner, Liddiard, Betz, Stacey, Ritchie, Ceriani, Bishop. Nays: none.

Moved by Ceriani, supported by Stacey, to authorize the Village President and Village Clerk to sign the revised offer to purchase 86.672 acres on Dan Hoey Road. Ayes: Waggoner, Liddiard, Betz, Stacey, Ritchie, Ceriani, Bishop. Nays: none.

Moved by Stacey, supported by Ceriani, to adjourn the meeting at 9:16 p.m. Ayes: Waggoner, Liddiard, Betz, Stacey, Ritchie, Ceriani, Bishop. Nays: none.

Respectfully submitted,



Donna L. Fisher,
Village Clerk

VILLAGE OF DEXTER

Paul S. Bishop, President
Carl Willoughby, Manager

8140 MAIN STREET
DEXTER, MICHIGAN 48130
(313) 426-8303

Donna L. Fisher, Clerk
Rita A. Fischer, Treasurer

RESOLUTION

WHEREAS, THE VILLAGE OF DEXTER has received a resolution by the Washtenaw County Board of Road Commissioners relinquishing jurisdiction on the following roads:

- a. Baker Road from Hudson Street to Dan Hoey Road, a distance of 0.40 miles,
- b. Dexter-Ann Arbor Road from Kensington Street to Dan Hoey Road, a distance of 0.55 miles, and
- c. Dan Hoey Road from Baker Road to Dexter-Ann Arbor Road, a distance of 0.82 miles, and

WHEREAS, the above described roads are within the Village boundaries,

NOW, THEREFORE, IT IS RESOLVED, by the Council of the Village of Dexter, that jurisdiction is hereby accepted from the Washtenaw County Board of Road Commissioners for sections of Baker Road, Dexter-Ann Arbor Road, and Dan Hoey Road as above described, such roads to become part of the Village of Dexter Major Street system.

IT IS FURTHER RESOLVED, that a copy of this resolution as adopted shall be given by the Village Clerk to the Clerk of Scio Township, to the Director of the Michigan Department of Transportation, to the Auditor General of the State of Michigan, and to the Dexter Leader for publication for three successive weeks.

Moved by Ritchie, supported by Liddiard,
to adopt the foregoing resolution.

AYES: Waggoner, Liddiard, Betz, Stacey, Ritchie,
NAYS: Ceriani

ABSENT: None

Motion carried and Resolution adopted this 14th day of July, 1986.

I, DONNA L. FISHER, CLERK OF THE VILLAGE OF DEXTER, A MICHIGAN MUNICIPAL CORPORATION, DO HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS ADOPTED BY THE COUNCIL OF THE VILLAGE OF DEXTER AT A REGULAR MEETING THEREOF ON THE 14th DAY OF JULY, 1986.

Donna L. Fisher 7-14-86
DONNA L. FISHER, VILLAGE CLERK DATE

VILLAGE OF DEXTER
SUMMARY OF BILLS AND PAYROLL COSTS
JULY 14, 1986

PAYROLL COSTS (PAGE 2) \$ 16,406.83

BILLS DUE (PAGE 4) 68,660.77

TOTAL BILLS AND PAYROLL COSTS ALL FUNDS\$ 85,067.60

BILLS DUE
DATE JULY 14, 1986

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - JUNE 21, 1986</u>							
Thomas C. Desmet						705.82	
Edward A. Lobdell						485.44	
Patrick A. McKillen		149.38		142.60	244.46		6.79
Kathleen A. Quattrin						489.61	
Daniel L. Schlaff		94.50		99.24	179.57		4.72
Larry C. Sebring						291.73	194.49
Janet C. Karvel		76.92-G					
		76.92-R				76.92	76.92
Janet C. Karvel - V.T.		205.13					
Carl F. Willoughby		379.83	75.96	75.96	75.96	75.96	75.96
Sherry L. Burns		469.98					
Bradley Eisele		53.77		77.96	80.65		2.68
Michael Koch		32.26		67.21	112.91		2.68
Rita A. Fischer - Treasurer 6/86		125.84					
Raymond Dhue - Zoning Inspector 6/86		125.84					
Donna L. Fisher - Clerk 6/86		150.84					
<u>PAYROLL COSTS - JUNE 28, 1986</u>							
Thomas C. Desmet						705.83	
Edward A. Lobdell						582.52	
Patrick A. McKillen		176.55		224.09	142.60		
Kathleen A. Quattrin						489.61	
Daniel L. Schlaff		122.86		146.49	108.69		
Larry C. Sebring						194.49	291.73
Janet C. Karvel		128.20-G					
		128.21-R				128.21	128.21
Carl F. Willoughby		379.83	75.96	75.96	75.96	75.96	75.96
Sherry L. Burns		411.23	58.74				
Bradley Eisele		37.63		88.72	67.21		
Michael Koch		59.14		88.72	67.21		

BILLS DUE

DATE JULY 14, 1986

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - JULY 5, 1986</u>							
Thomas C. Desmet						705.82	
Edward A. Lobdell						485.42	194.17
Patrick A. McKillen		358.29		203.71	27.16		
Kathleen A. Quattrin						489.61	
Daniel L. Schlaff		179.57		160.67	37.80		
Larry C. Sebring						97.24	388.97
Janet C. Karvel		128.20-G					
		128.21-R				128.21	128.21
Carl F. Willoughby - V.T.		759.66					
Sherry L. Burns		399.47	70.49				
Bradley Eisele		72.58		80.65	10.75		
Michael Koch		59.14		91.40	21.50		
TOTAL PAYROLL COSTS		5,469.98	281.15	1,623.38	1,252.43	6,208.40	1,571.49

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

 BILLS DUE
 DATE JULY 14, 1986

PAGE 4 OF 5

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
A&L Parts, Inc.	441-939	12.07					
Ann Arbor Cleaning Supply Co.	441-740	52.05					
Arbor Springs Water Co.	VARIOUS	21.75				20.50	
AT&T Info Systems - 426-4572	548-853					93.54	
Banner Linen Service	172-956	27.00					
Blossom's Heating	VARIOUS					101.25	
Business Resources, Inc.	172-977	112.00					
Callender & Dornbos, Inc.	474-740				28.65		
Cousins Heritage Inn	965-965-020	665.80					
" " " MI Week	101-884	386.40					
Curtin Matheson Scientific, Inc	548-743					637.54	
Detroit Edison -							
8050, 8014, 7982, 8140 Main	VARIOUS	401.99	125.06				
8360 Huron & 3676 Central	548-920					4,086.83	
3620 Central & water tower	556-920						1,673.27
Dexter Card & Office Supply	VARIOUS	26.99				5.74	
Dexter Leader	VARIOUS	144.33					
Dexter Mill	463-740				18.75		
Dexter, Village of	VARIOUS	19.09	12.73			7.28	
Dexter Welding Auto & Truck Rep	441-939	226.35					
Elser & Briggs, P.C.	VARIOUS	2,989.00		343.00	343.00	735.00	490.00
Hackney Ace Hardware	VARIOUS	53.67		3.78		1.05	45.71
Johnny on the Spot, Inc.	441-958	130.00					
Killins Concrete Co.	463-740			202.30			
Land Surveying Consultants	010-803	500.00					
LaVonne's Cleaning	265-825	100.00					
Len's Rubbish	528-816	5,508.50					
Marathon Petro Co.	VARIOUS	188.49					12.33
Mayflower Excavating	VARIOUS			1,995.00		1,260.00	
MI Bell - 426-8303	172-853	77.00					
" " 426-8530	441-853	51.32					
" " 426-4572	548-853					132.90	
Mich. Dept. of Transportation	451-814			37,000.00			
MI Municipal League	VARIOUS	355.76				444.70	88.94
Noggle Electric Motor Service	548-937					39.00	
Orchard Hiltz & McCliment, Inc.	VARIOUS			3,999.49			116.00
Parts Peddler	VARIOUS	23.45				17.01	
Sewer Specialists, Inc.	548-825					221.40	
Silnert Corp.	VARIOUS	19.80			34.50	104.16	
Spears Fire & Safety, Inc.	548-825					25.00	
Stringer, Thomss L., P.C.	VARIOUS	1,287.00				9.00	

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

PAGE 5 OF 5

BILLS DUE

DATE JULY 14, 1986

<u>PAYEE--EXPLANATION</u>	<u>CODE</u>	<u>101 GENERAL</u>	<u>206 FIRE</u>	<u>202 MAJOR ST.</u>	<u>203 LOCAL ST.</u>	<u>590 SEWER</u>	<u>591 WATER</u>
Thompson-McCully	VARIOUS			49.59	83.43		11.75
Tidy Tom's Inc.	548-740					54.90	
W.C. Municipal/twsp Clerk's	215-815	7.50					
Whittaker & Gooding Co.	463-740			33.38			
Williams Sewer Service, Inc.	VARIOUS	68.50				497.50	
TOTAL BILLS DUE		13,455.81	137.79	43,626.54	508.33	8,494.30	2,438.00

DEXTER VILLAGE COUNCIL

Regular Meeting

July 28, 1986

The meeting was called to order at 8:00 p.m. by President Bishop. Trustees present: Hannah Liddiard, Bruce Waggoner, Susan Betz, Jack Ritchie, Bob Stacey, Louie Ceriani.

Moved by Ceriani, supported by Betz, to approve the minutes of the July 14, 1986, regular meeting. Ayes: Liddiard, Waggoner, Betz, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

ARRANGED CITIZEN PARTICIPATION: None.

APPROVAL OF AGENDA:

Moved by Betz, supported by Liddiard, to approve the agenda as amended. Ayes: Liddiard, Waggoner, Betz, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

COMMUNICATIONS:

Council received a letter regarding renovation of the downtown area from Frank Grohnert.

A letter was received from Governor Blanchard regarding refinancing State Bonds and interest refunds.

The Michigan Municipal League is surveying members for support for creating a position for a public works coordinator.

BILLS/PAYROLL COSTS:

Moved by Waggoner, supported by Ceriani, to approve bills and payroll costs in the amount of \$26,787.75. Ayes: Liddiard, Waggoner, Betz, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

VILLAGE MANAGER'S REPORT:

Moved by Ritchie, supported by Liddiard, the adoption of the MDOT Commitment Resolution for Funds necessary for sewer lines. Ayes: Liddiard, Waggoner, Betz, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

Landscape plans for the area next to the Dexter Pharmacy were provided by the Pharmacy for Council's information.

ORDINANCES/RESOLUTIONS:

Miss Susan Blake addressed Council with questions and comments regarding the proposed amendments to the Zoning Ordinance. Moved by Stacey, supported by Betz, to adopt the proposed amendment to the Village of Dexter Zoning Ordinance. Ayes: Liddiard, Waggoner, Betz, Ritchie, Stacey, Ceriani, Bishop. Nays: none. (Copy attached).

Moved by Waggoner, supported by Ritchie, to adopt the addition of a Special Use to the P.B. Zoning Classification. Ayes: Liddiard, Waggoner, Ritchie, Stacey, Ceriani, Bishop. Nays: Betz. (Copy attached).

NEW BUSINESS:

Moved by Betz, supported by Stacey, to direct the Clerk to cast votes for the six persons nominated to the Michigan Municipal League Worker's Compensation Fund Board of Trustees. Ayes: Liddiard, Waggoner, Betz, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

July 28, 1986

Page 2

A discussion was held regarding renovation in the downtown area. Council directed Clerk Fisher to write to Frank Grohnert acknowledging his letter and designating Trustee Waggoner as spokesman for Council on this issue.

OLD BUSINESS:

None.

Moved by Stacey, supported by Ceriani, to adjourn the meeting at 9:20 p.m. Ayes: Liddiard, Waggoner, Betz, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

Respectfully submitted,



Donna L. Fisher
Village Clerk

COMMITMENT RESOLUTION

At a Regular meeting of the Council of the Village of
Dexter, County of Washtenaw State of Michigan (the
"Issuer"), held on the 28th day of July, 1986.

PRESENT: Members Liddiard, Waggoner, Betz, Ritchie,
Stacey, Ceriani, Bishop

ABSENT: Members Nine

the following preamble and resolution were offered by Member Ritchie
and supported by Member Liddiard
:

WHEREAS, the Issuer is authorized by law to borrow money
and issue its bonds or notes ("Bonds"); and

WHEREAS, the issuance of the Bonds will serve a public
purpose;

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Issuer shall borrow and issue Bonds to be pur-
chased by the Michigan Municipal Bond Authority for the purposes,
in the amount and subject to the terms and conditions set out
in Exhibit A hereto.

2. This Resolution shall be effective immediately upon
adoption.

YEAS: Member: Liddiard, Waggoner, Betz, Ritchie,
Stacey, Ceriani, Bishop

NAYS: Member: None

Resolution declared adopted, this 28th day of July.

1986.

I hereby certify that the attached is a true and complete copy of a resolution adopted by the Council of the Village of Dexter, County of Washtenaw State of Michigan, at a Regular meeting held on the 28th day of July, 1986, that said meeting was conducted and that public notice of said meeting was given pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, and that minutes of said meeting were kept and will be or have been made available as required by said Act.

Donna L. Fisher
Village Clerk

EXHIBIT A: COMMITMENT TERMS AND CONDITIONS

The Issuer, subject to the following terms and conditions, hereby commits to issue and sell to the Michigan Municipal Bond Authority (the "Authority"), Municipal Obligations in accordance with the Michigan Shared Credit Rating Act (the "Act"):

Name of Borrower: VILLAGE OF DEXTER

Project: Project to be financed (Please be as specific as possible): SANITARY SEWER MAIN TO INDUSTRIAL PARK

Amount: Expected principal amount of issue: \$520,000.

Authority for Issue: Please identify anticipated statutory authority for issue: ACT 3 OF 1895 AS AMENDED

Expected Debt Service Schedule: Please check one of the following:

- ☒ Level Principal and Interest Payments
☐ Level Principal Payments
☐ Other. Please explain _____

Term: Anticipated final maturity of Issue: 20 years

Interest Rate: Interest rate to be a market rate of interest, mutually acceptable to Authority and Issuer, at time of issuance of Municipal Obligations

Source of Payment: Check one or more source or sources of payment of issue of Municipal Obligations

- ☒ General obligation of Issuer
☒ Revenue from the Project
☐ State shared revenues under Act
☐ Qualified school bond issue
☐ Michigan Transportation Fund issue
☐ Other: If checked, state source of payment _____

Expected Date of Issue: 1/87 (not later than September 1, 1988)
Month/Year

Legal Opinion: Bond Counsel for the Issue: MILLER CANFIELD

Documentation: Documentation, mutually satisfactory to Authority and Issuer, to be completed prior to issuance of Municipal Obligations in accordance with the Act.

VILLAGE OF DEXTER

PROPOSED AMENDMENT TO ZONING ORDINANCE

This amendment is proposed to clarify the purposes for which variances may be granted and the standards which shall be met for the granting of a variance.

IN ARTICLE II, DEFINITIONS:

Replace "Variance: A variance is...or practical difficulty." with the following: "Variance: An approved relaxation of Zoning Ordinance regulations with respect to a specific lot. A variance is either a Use Variance which authorizes a use of land which otherwise is not permitted by the ordinance in the district in which the parcel is located and has the effect of rezoning the lot, or a Non-use Variance which provides relief from a specific standard in the ordinance such as an area, dimension or construction requirement/limitation."

IN ARTICLE XII, ZONING BOARD OF APPEALS:

Replace paragraph 12.10D Standards for Review in its entirety with the following:

D. Standards for Approval-Use Variances

The Board of Appeals shall not grant use variances.
(Refer to Article XIV, amendments.)

E. Standards for Approval - Non-use Variances

1. The applicant must present the board of appeals with proof of the existence of a practical difficulty in the way of carrying out the strict letter of the ordinance. The following four standards shall apply in determining whether a practical difficulty sufficient to warrant relief by grant of a variance exists.
 - a. Compliance with the strict letter of the restrictions governing area, set backs, frontage, height, bulk or density would unreasonably prevent the owner from using the property for a permitted purpose or would render conformity with such restrictions unnecessarily burdensome;
 - b. granting the variance applied for would do substantial justice to the applicant as well as to other property owners in the district,

or a lesser relaxation than that applied for would give substantial relief to the owner of the property involved and be more consistent with justice to other property owners;

- c. the plight of the land owner is due to the unique circumstances of the property; and
 - d. the problem is not self-created.
2. In granting a non-use variance, the board of Appeals must insure that the spirit of the ordinance is observed, public safety is secured, and substantial justice is done.

VILLAGE OF DEXTER
SUMMARY OF BILLS AND PAYROLL COSTS
JULY 28, 1986

PAYROLL COSTS (PAGE 2)	\$ 10,245.62
BILLS DUE (PAGE 3)	16,485.37
PETTY CASH (PAGE 4)	<u>56.76</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 26,787.75</u>

BILLS DUE

DATE JULY 28, 1986

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - JULY 12, 1986</u>							
Thomas C. Desmet						635.24	70.58
Edward A. Lobdell						485.44	
Patrick A. McKillen		217.30		149.39	176.55		
Kathleen A. Quattrin						489.61	
Daniel L. Schlaff		151.22		103.96	122.86		
Larry C. Sebring						194.49	291.73
Janet C. Karvel		128.21-G					
		128.21-R				128.21	128.21
Carl F. Willoughby		379.83	75.96	75.96	75.96	75.96	75.96
Sherry L. Burns		469.97					
Michael Koch		86.03		59.14	69.90		
<u>PARYOLL CSOTS - JULY 19, 1986</u>							
Thomas C. Desmet						705.83	
Edward A. Lobdell						485.44	26.41
Patrick A. McKillen		271.62		135.81	27.16		139.27
Kathleen A. Quattrin						97.92	
Daniel L. Schlaff		311.89		66.16			
Larry Sebring						194.49	291.73
Janet C. Karvel		243.58-G					
		89.74-R				89.74	89.74
Carl F. willoughby		379.83	75.96	75.96	75.96	75.96	75.96
Sherry L. Burns		469.98					
Bradley Eisele		64.52		43.01			43.01
Michael Koch		64.52		43.01			43.01
Rita A. Fischer - Treasurer 7/86		125.84					
Raymond Dhue - Zoning Inspector 7/86		125.84					
Donna L. Fisher - Clerk 7/86		150.84					
TOTAL PAYROLL COSTS		3,58.97	151.92	752.40	548.39	3,658.33	1,275.61

BILLS DUE

DATE JULY 28, 1986

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
ACE-TEX WIPING CLOTH CO.	VARIOUS	53.78					53.78
Ace Welding & Fabrication	VARIOUS	15.00					
AT&T Info Systems - 426-4572	548-853					30.00	
" " " - 426-8303	172-853	87.77				93.54	
" " " - 426-853	441-853	26.73					
Business Resources, Inc.	172-727	171.73					
Detroit Edison -street light	448-920	1,819.23					
HACH COMPANY	548-743					121.13	
MI Bell - 426-8303	172-853	60.55					
" " - 426-8530	441-853	43.03					
" " - 426-4572	548-853					112.38	
Micro Arizala Systems, Inc.	965-965.200	150.00					
Municipal Supply Co.	556-977						176.38
Orchard, Hiltz & McCliment, Inc	215-900	1,139.90					
Thompson-McCully	463-740			85.54			
W.C.S.D. - contract	301-802	12,087.10					
Willoughby, Carl - expense/milea	172-861	30.05					
ACME Printing - zoning map copies	215-900	59.40					
Huron Valley Garden Center	441-937	18.15					
Wolverine Truck Plaza, Inc.	441-939	13.00					
Whittaker-Gooding AGG.	441-740	37.20					
TOTAL BILLS DUE		15,812.62		85.54		357.05	230.16

VILLAGE OF DEXTER

PETTY CASH

JULY 28, 1986

ADMINISTRATIVE

Coffee, supplies, etc.	101-172-727	\$ 42.36
Mileage to pick up supplies	101-172-861	4.16
Council supplies	101-101-956	5.93

WATER DEPT.

Postage (water samples)	591-556-727	<u>4.31</u>
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TOTAL PETTY CASH EXPENDED ALL FUNDS		<u>\$ 56.76</u>
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DEXTER VILLAGE COUNCIL

Regular Meeting

August 11, 1986

The meeting was called to order by President Bishop at 8:00 p.m. Trustees present: Robert Stacey, Hannah Liddiard, Susan Betz, Bruce Waggoner, Louie Ceriani. Absent: Jack Ritchie.

MINUTES:

Moved by Ceriani, supported by Betz, to approve the minutes of the July 28, 1986, meeting as presented. Ayes: Stacey, Liddiard, Betz, Waggoner, Ceriani, Bishop. Nays: none.

AGENDA:

Moved by Liddiard, supported by Stacey, to approve the agenda as amended. Ayes: Stacey, Liddiard, Betz, Waggoner, Ceriani, Bishop. Nays: none.

COMMUNICATIONS:

A communication was received from Washtenaw County Sheriff's Department stating that in Sgt. Rider's absence due to vacation, day to day operations will be in the charge of Deputy Pinewski and administrative functions will be handled by Lt. Swensen.

Open house will be held at Domino Farms on August 15, 1986, at 4:30 p.m. following the SEMCOG Executive Committee meeting.

BILLS/PAYROLL COSTS:

Moved by Stacey, supported by Ceriani, to approve the bills and payroll costs in the amount of \$27,471.88. Ayes: Stacey, Liddiard, Betz, Waggoner, Ceriani, Bishop. Nays: none.

SHERIFF'S REPORT:

Sgt. Rider presented the July Sheriff's report.

VILLAGE MANAGER'S REPORT:

The Michigan Municipal League report, Impact of the Demise of Federal Revenue Sharing on Michigan Municipalities is available in the office.

ORDINANCES/RESOLUTIONS:

Moved by Betz, supported by Waggoner, to adopt the Resolution to amend the Articles of Incorporation of the Economic Development Corporation of the Village of Dexter, Mich. (copy attached). Ayes: Stacey, Liddiard, Betz, Waggoner, Ceriani, Bishop. Nays: none.

Moved by Liddiard, supported by Stacey, to adopt the resolution to extend the Village tax collection period (copy attached). Ayes: Stacey, Liddiard, Betz, Waggoner, Ceriani, Bishop. Nays: none.

NEW BUSINESS:

Items for inclusion in a Gazebo Use Policy were referred to the Parks Commission with a request that it draft a policy to be recommended to the Council.

The fire hydrant at Third and Dover Streets is leaking. The Village Manager will look into the matter.

August 11, 1986

Page 2

PRESIDENT'S REPORT:


A public hearing regarding variance request for 3151 Baker has been set for 7:30 p.m. September 8, 1986 at the Wylie Media Center.

A Zoning Board of Appeals meeting will be held at 7:45 p.m. regarding the same variance request.

A discussion was held regarding industrial park amenities and restrictions, plans, brochures, etc. and an effective fact gathering process.

Moved by Liddiard, supported by Waggoner, to adjourn the meeting at 9:45 p.m. Ayes: Stacey, Liddiard, Bétz, Waggoner, Ceriani, Bishop. Nays: none.

Respectfully submitted,


Donna L. Fisher,
Village Clerk

RESOLUTION

WHEREAS, the warrant for collection of 1986 Village taxes will expire on September 15 unless extended by order of Council, and

WHEREAS, Act 179, Public Acts of 1984, provides for renewal of the warrant from time to time but not to be extended later than the last day of February, and

WHEREAS, It is in the best interests of the Village of Dexter to continue to collect Village taxes through the month of February, 1987,

NOW, THEREFORE, BE IT RESOLVED that the Council of the Village of Dexter orders the warrant for collection of 1986 Village taxes be renewed and that the period for collection of such taxes by the Village be extended through February 28, 1987.

ADOPTION OF RESOLUTION MOVED BY COUNCIL PERSON Liddiard,
SUPPORTED BY COUNCILPERSON Stacey.

AYES: Stacey, Liddiard, Betz, Waggoner, Ceriani, Bishop

NAYS: None

ABSENT: Ritchie

RESOLUTION TO AMEND THE ARTICLES OF INCORPORATION
OF THE ECONOMIC DEVELOPMENT CORPORATION
OF THE VILLAGE OF DEXTER, MICHIGAN

WHEREAS, THE ARTICLES OF INCORPORATION for the Economic Development Corporation of the Village of Dexter, Michigan, signed by the incorporators on March 11, 1985, contain minor errors, and

WHEREAS, ACT 338 of the Public Acts of 1974 Section 30 provides that the Articles of Incorporation of an Economic Development Corporation may be amended by resolution of the municipality,

NOW, THEREFORE, BE IT RESOLVED THAT

- A. The first sentence of Article II is amended to read, "the corporation is organized pursuant to Act 338 of the Public Acts of 1974, as amended (Act 338), to perform essential public purposes and functions as an Economic Development Corporation under the Act."
- B. The first sentence of Section 2., Article III is amended to read, "The Board of Directors of the Corporation shall consist of not less than 9 persons, ..."
- C. The fourth sentence of Section 2., Article III is amended to read, "..... except of the Directors first appointed, 4 shall be appointed for 6 years,"
- D. The fifth sentence of Section 2., Article III is amended by changing "or" to "and" with the amended sentence reading in part, "..... representative of neighborhood residents and business interests"
- E. The second sentence of Section 1., Article IV is amended to correct the transposition of letters in the second use of the word "instrument" and to delete the words ".... by law or the articles of by-laws"

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be filed with the Secretary of State by the Village Clerk.

ADOPTION OF RESOLUTION MOVED BY COUNCILPERSON Betz, SUPPORTED BY COUNCILPERSON Waggoner.

AYES: Stacey, Liddiard, Betz, Waggoner, Ceriani, Bishop

NAYS: None

ABSENT: Ritchie

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS
AUGUST 11, 1986

PAYROLL COSTS (PAGE 2)	\$ 9,744.90
BILLS DUE (PAGE 3)	<u>17,726.98</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 27,471.88</u>

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

PAGE 2 OF 3

BILLS DUE

DATE AUGUST 11, 1986

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - JULY 26, 1986</u>							
Thomas C. Desmet						705.83	
Edward A. Lobdell						696.92	
Patrick A. McKillen		380.27		27.16	135.81		
Daniel L. Schlaff		189.02		56.70	132.32		
Larry C. Sebring						194.49	291.73
Janet C. Karvel		128.21-G					
		128.21-R				128.21	128.21
Carl F. Willoughby		379.83	75.96	75.96	75.96	75.96	75.96
Sherry L. Burns		469.98					
Bradley Eisele		64.52		32.26	75.27		
Michael Koch		64.52		10.75	53.77		
<u>PAYROLL COSTS - AUGUST 2, 1986</u>							
Thomas C. Desmet						635.24	70.58
Edward A. Lobdell						339.81	145.63
Patrick A. McKillen		122.23		237.79	224.21		81.48
Daniel L. Schlaff		151.21		66.16	94.51		66.16
Larry C. Sebring						194.49	291.73
Janet C. Karvel		128.20-G					
		128.21-R				128.21	128.21
Carl F. Willoughby		379.83	75.96	75.96	75.96	75.96	75.96
Sherry L. Burns		446.48	23.49				
Bradley Eisele		48.39		61.83	69.90		32.26
Michael Koch		64.52		64.52	53.77		32.26
TOTAL PAYROLL COSTS		3,273.63	175.41	709.09	991.48	3,175.12	1,420.17

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE

PAGE 3 OF 3

DATE AUGUST 11, 1986

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
A&L Parts, Inc.	VARIOUS	37.24					
Ann Arbor News	548-727					101.20	
Astro Oil Corp.	VARIOUS	486.75		1,173.15	320.10		
Banner Linen Service	172-956	33.75					
Boullion Sales Inc.	441-937	20.85					
Business Resources, Inc.	172-727	13.10					
Captain Clean	548-825					75.00	
Curtin Matheson Scientific, Inc.	548-743					244.29	
Detroit Edison							
3620 Central & WaTower	556-920						1,853.86
8360 Huron & 3676 Central	548-920					3,796.83	
8140,8050,8014 &7982 Main	VARIOUS	389.77	147.12				
Dexter Business& Industry Cou.	101-815	25.00					
Dexter Card & Office Supply	VARIOUS	51.04	35.00				2.00
Dexter, Village of							
8140 Main & 8360 Huron	VARIOUS	53.35	35.56			7.55	
Hackney Ace Hardware	VARIOUS	14.37				7.91	15.07
Int. Ins. of Mun. Clerks dues	215-815	35.00					
Johnny on the Spot, Inc.	441-958	130.00					
Johnson/Johnson & Roy	400-800	418.84					
LaVonne's Cleaning	265-825	100.00					
Len's Rubbish Removal	528-816	5,283.50					
Mayer-Schairer Co.	VARIOUS	81.11					
McKillen Sports	441-740	200.00					
Mill Creek Center	441-937	12.00					
Parts Peddler	548-937					15.12	
Quality Copy Center	172-727	101.35					
Silnert Corp.	301-935	146.52					
Stringer, Thomas -P.C.	VARIOUS	941.40				150.00	
Water Products Company	556-977						1,148.44
Whittaker-Gooding AGG.	556-937						23.84
TOTAL BILLS DUE		8,574.94	217.68	1,173.15	320.10	4,397.90	3,043.21

DEXTER VILLAGE COUNCIL

Regular Meeting

August 25, 1986

The meeting was called to order at 8:00 p.m. by President Bishop. Trustees present: Bruce Waggoner, Susan Betz, Louie Ceriani, Bob Stacey, Hannah Liddiard, Jack Ritchie.

Moved by Waggoner, supported by Betz, to approve the minutes of the August 11, 1986, regular meeting as presented. Ayes: Waggoner, Betz, Ceriani, Stacey, Liddiard, Ritchie, Bishop. Nays: none.

Moved by Ceriani, supported by Liddiard, to approve the agenda as presented. Ayes: Waggoner, Betz, Ceriani, Stacey, Liddiard, Ritchie, Bishop. Nays: none.

BILLS/PAYROLL COSTS:

Moved by Waggoner, supported by Stacey, to approve bills and payroll costs in the amount of \$57,470.51. Ayes: Waggoner, Betz, Ceriani, Stacey, Liddiard, Ritchie, Bishop. Nays: none.

ORDINANCES/RESOLUTIONS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

PRESIDENT'S REPORT:


Moved by Ritchie, supported by Liddiard, to approve the appointment of the following people to the Village Parks Commission:

Scott Strudgeon - Chairman -	3 years
Keith Steinaway	3 years
Robert Adair	3 years
Louis Ceriani	2 years
Kim Sexton	2 years
Lambert Davenport	2 years
Paul Shaffer	1 year
Elmer Stanfil	1 year
Terry Walters	1 year

Ayes: Waggoner, Betz, Ceriani, Stacey, Liddiard, Ritchie, Bishop. Nays: none.

Moved by Stacey, supported by Ceriani, to adjourn the meeting at 8:13 p.m. Ayes: Waggoner, Betz, Ceriani, Stacey, Liddiard, Ritchie, Bishop. Nays: none.

Respectfully submitted,


Donna L. Fisher,
Village Clerk

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS
AUGUST 25, 1986

PAYROLL COSTS (PAGE 2)	\$ 9,630.92
BILLS DUE (PAGE 3)	<u>47,839.59</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 57,470.51</u>

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - AUGUST 16, 1986</u>							
Thomas C. Desmet						670.53	35.29
Edward A. Lobdell						485.44	
Patrick A. McKillen		81.48		271.62	190.13		
Daniel L. Schlaff		56.70		189.03	132.32		
Larry C. Sebring						291.73	194.49
Janet C. Karvel		128.21-G					
		128.21-R				128.21	128.21
Carl F. Willoughby		379.83	75.96	75.96	75.96	75.96	75.96
Sherry L. Burns - V.T.		281.98					
Bradley Eisele		48.39		59.14	64.52		
Michael Koch		37.63		102.16	75.27		
Donna L. Fisher - Clerk 8/86		150.84					
<u>PAYROLL COSTS - AUGUST 9, 1986</u>							
Thomas C. Desmet						705.82	
Edward A. Lobdell						485.44	
Patrick A. McKillen		451.89		130.75			129.02
Daniel L. Schlaff		141.77		99.24	28.35		108.69
Larry C. Sebring						48.62	437.59
Janet C. Karvel		128.21-G					
		128.21-R				128.21	128.21
Carl F. willoughby		379.83	75.96	75.96	75.96	75.96	75.96
Sherry L. Burns - V.T.		469.98					
Bradley Eisele		80.65		56.45	16.13		61.83
Michael Koch		69.90		67.21	16.13		61.83
TOTAL PAYROLL COSTS		3,143.71	151.92	1,127.52	674.77	3,095.92	1,437.08

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

PAGE 3 OF 3

BILLS DUE

DATE August 25, 1986

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
A-1 Rental, Inc.	463-941			29.50			
Amsterdam Printing - emp/appl	172-727	70.82					
Arbor Springs Water Co.	VARIOUS	26.00				12.00	
AT&T Info Systems - 426-8530	441-853	26.73					
" " - 426-8303	172-853	87.77					
" " - 426-4572	548-853					93.54	
Business Resources, INC.	172-727	2.62					
Carrier & Gable, Inc.	474-740				33.00		
Citizens Bank	548-995					567.00	
Curtin Matheson Scientific, Inc.	548-743					90.68	
Detroit Edison - st.lighting	448-920	2,299.13					
Hydrotex, Inc.	548-751					259.80	
Jones Chemicals, Inc.	548-742					680.00	
Long, Clark & Baker	101-803	331.50					
Madison Electric Co.	548-937					15.48	
MI Bell - 426-4572	548-853					106.00	
" " - 426-8303	172-853	111.23					
" " - 426-8530	441-853	50.28					
MichCon - 8140, 8050 Main	VARIOUS	22.81					
" " - 8360 Huron	548-920					96.56	
Sign Up Corp	441-977	428.56					
State Savings Bank/Scottville 301	1000-995	1,938.75					
Thompson-McCully	548-937						286.95
W.C./Dept. of Public Works	548-995					16,530.00	
W.C.S.D. July contract/mileage	301-802	23,431.04					
Whittaker-Gooding AGG	VARIOUS				93.24		30.00
Willoughby, Carl (espense)	172-861	6.60					
Dexter Family Physicians	441-964	82.00					
TOTAL BILLS DUE		28,915.84		29.50	126.24	18,451.06	316.95

DEXTER VILLAGE COUNCIL

REGULAR MEETING

SEPTEMBER 8, 1986

The meeting was called to order by President Bishop at 8:00 p.m. Trustees present: Bob Stacey, Bruce Waggoner, Hannah Liddiard, Jack Ritchie, Susan Betz, Louie Ceriani.

APPROVAL OF MINUTES:

Moved by Betz, supported by Stacey, to approve the minutes of the August 25, 1986, regular meeting. Ayes: Stacey, Waggoner, Liddiard, Ritchie, Betz, Ceriani, Bishop. Nays: none.

ARRANGED CITIZEN PARTICIPATION:

Mr. Ray Dhue, representing the Dexter Kiwanis Club, addressed Council regarding the Kiwanis purchase and installation of benches in Warrior Creek Park.

APPROVAL OF AGENDA:

Moved by Liddiard, supported by Ritchie, to approve the agenda as amended. Ayes: Stacey, Waggoner, Liddiard, Ritchie, Betz, Ceriani, Bishop. Nays: none.

CORRESPONDENCE:

A letter was received from M. Smythe of the Webster Historical Society. Moved by Ritchie, supported by Liddiard to approve the display of the Webster Historical Society Fall Festival Banner for the two week prior to October 4, 1986. Ayes: Stacey, Waggoner, Liddiard, Ritchie, Betz, Ceriani, Bishop. Nays: none.

The questionnaire regarding the Village Master Plan has been printed and will be mailed to Village residents soon.

NON-ARRANGED CITIZEN PARTICIPATION:

None.

BILLS AND PAYROLL COSTS:

Moved by Betz, supported by Stacey, to approve bills and payroll costs in the amount of \$26,174.04. Ayes: Stacey, Waggoner, Liddiard, Ritchie, Betz, Ceriani, Bishop. Nays: none.

VILLAGE MANAGER'S REPORT:

Tax receipts have been slow up to September 1st.

Brett Wiesely has been hired to fill the position of W.W.T.P. Lab Technician.

The two men hired as temporary summer help for the DPW have returned to school.

A packet of information was received from Ofterdingen, Germany.

The Village will be listed in the next Industrial Park Guide.

A discussion was held regarding the Dexter Cider Mill. The concept of the Village acquiring the property through Federal Grant funding was approved. The Village Manager will do more investigation of the issue.

OLD BUSINESS:

Trustee Waggoner reported on the replacement of sidewalks and lighting in the downtown area. The subject has received a warm reception from a few downtown merchants and will be discussed further with the Business and Industry Council.

Trustees Betz and Ceriani reported on their recent meeting with the owners of local industries regarding their needs and planning for the Industrial park. They plan future meetings with other industrial leaders.

Trustee Waggoner presented a written report of facts and figures he has gathered from his visitation of industrial parks in several surrounding communities.

PRESIDENT'S REPORT:

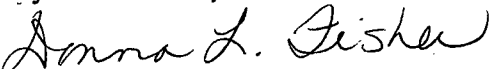
A letter was received from Jane Boyce, who represents the Dexter Task Force on Substance Abuse. Included in the letter was a copy of a Saline Ordinance #401. The subject will be discussed at the next meeting.

Moved by Waggoner, supported by Liddiard, to move into closed session at 9:07 p.m. to discuss a purchase agreement for land acquisition. Ayes: Stacey, Waggoner, Liddiard, Ritchie, Betz, Ceriani, Bishop. Nays: none.

Moved by Liddiard, supported by Waggoner, to move into regular session at 9:14 p.m. Ayes: Stacey, Waggoner, Liddiard, Ritchie, Betz, Ceriani, Bishop. Nays: none.

Moved by Stacey, supported by Betz, to adjourn the meeting at 9:15 p.m. Ayes: Stacey, Waggoner, Liddiard, Ritchie, Betz, Ceriani, Bishop. Nays: none.

Respectfully submitted,


Donna L. Fisher,
Village Clerk

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS
SEPTEMBER 8, 1986

PAYROLL COSTS (PAGE 2)	\$ 9,800.85
BILLS DUE (PAGE 3)	<u>16,373.22</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u><u>\$ 26,174.07</u></u>

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

PAGE 2 OF 3

BILLS DUE

DATE SEPTEMBER 8, 1986

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - AUGUST 25, 1986</u>							
Thomas C. Desmet						635.24	70.58
Edward A. Lobdell						582.51	
Patrick A. McKillen		488.92					54.32
Daniel L. Schlaff		151.22		75.61			151.22
Larry C. Sebring						97.24	388.97
Janet C. Karvel		128.21-G					
		128.21-R				128.21	128.21
Carl F. Willoughby - V.T.		759.67					
Sherry L. Burns		375.98	93.99				
Bradley Eisele		86.03		64.52	21.50		43.01
Michael Koch		43.01		64.52	21.50		86.03
Rita A. Fischer - Treasurer 8/86		125.84					
Ray Dhue - Zoning Inspector 8/86		125.84					
<u>PAYROLL COSTS - AUGUST 30, 1986</u>							
Thomas C. Desmet						564.66	141.16
Edward A. Lobdell						485.44	79.30
Patrick A. McKillen		387.19		110.50	27.16		156.18
Daniel L. Schlaff		118.14		75.61	75.61		108.69
Larry C. Sebring						340.35	225.27
Janet C. Karvel		128.21-G					
		128.21-R				128.21	128.21
Carl F. Willoughby - V.T.		759.67					
Sherry L. Burns		422.97	46.99				
Michael Koch							43.01
TOTAL PAYROLL COSTS		4,357.32	140.98	390.76	145.77	2,961.86	1,804.16

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

PAGE 3 OF 3

BILLS DUE

DATE SEPTEMBER 8, 1986

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
A&L Parts, Inc.	441-740	59.95					
Arbor Adler	171-727	81.00					
BPM Chemical Sales	548-742					2,221.80	
Bridgewater Lumber	441-740	95.80					
Carrier & Gable, Inc.	VARIOUS			119.68	86.69		
Dependable Tree Service	441-820	175.00					
Detroit Edison							
3620 Central/WA tower	556-920						1,555.81
8360 Huron/3676 Central	548-920					3,372.95	
8140,8050,8014/7982 Main	VARIOUS	334.90	128.82				
Drawing Board	172-727	86.08					
Dexter Card & Office Supply	VARIOUS	7.90					9.95
Dexter Leader	VARIOUS	322.99				23.52	
Dexter, Village of	VARIOUS	31.53	21.02			29.12	
Feldkamp Tire Inc.	441-939	321.40					
Huron Farm Supply	441-751	33.20					
Johnny-on-the-Spot, Inc.	441-958	130.00					
LaVonne's Comm. Cleaning	265-825	125.00					
Len's Rubbish Removal	528-816	5,283.50					
Mitco Inc.	548-742					332.80	
Pitney Bowes	172-727	199.50					
Quality Copy Center	172-727	67.65					
S.L.C. Meter Parts Co.	556-977						105.00
Stringer, Thomas L., P.C.	VARIOUS	472.00					
Thompson-McCully	VARIOUS			115.62	70.27		219.96
Tidy Tom's Inc.	441-740	16.50					
Willoughby, Carl - expenses	172-861	12.95					
Parts Peddler Auto Supply	441-937	5.76					
Hackney Ace Hardware	VARIOUS	63.91					33.69
TOTAL BILLS DUE		7,926.52	149.84	235.30	156.96	5,980.19	1,924.41

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

PAGE 5 PART OF PAGE 3

BILLS DUE

DATE SEPTEMBER 22, 1986

<u>PAYEE—EXPLANATION</u>	<u>CODE</u>	<u>101 GENERAL</u>	<u>206 FIRE</u>	<u>202 MAJOR ST.</u>	<u>203 LOCAL ST.</u>	<u>590 SEWER</u>	<u>591 WATER</u>
<u>ADDITIONAL BILLING FOR PAGE 3</u>							
AIR-LAND SURVEYS, INC.	409-261.590-825	1,740.00					
	409-261.591-825	<u>1,440.00</u>					
	TOTAL	3,180.00					
ORCHARD, HILTZ & McCLIMENT, INC.							
	409-261.101-825	1,182.50					
WILLOUGHBY, CARL F.							
	101-172-861	<u>6.60</u>					
TOTAL ADDITIONAL BILLS		<u>\$ 4,369.10</u>					

DEXTER VILLAGE COUNCIL

REGULAR MEETING

SEPTEMBER 22, 1986

The meeting was called to order by President Bishop at 8:00 p.m. Trustees present: Hannah Liddiard, Bruce Waggoner, Susan Betz, Jack Ritchie, Bob Stacey, Louie Ceriani.

Moved by Ceriani, supported by Stacey, to approve the minutes of the September 8, 1986, regular meeting as corrected. Ayes: Liddiard, Waggoner, Betz, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

ARRANGED CITIZEN PARTICIPATION:

Under Sheriff Michael Johnson was in attendance.

APPROVAL OF AGENDA:

Moved by Betz, supported by Liddiard, to approve the agenda as amended. Ayes: Liddiard, Waggoner, Betz, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

BILLS AND PAYROLL COSTS:

Moved by Liddiard, supported by Ceriani, to approve bills and payroll costs in the amount of \$66,245.52. Ayes: Liddiard, Waggoner, Betz, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

COMMUNICATIONS:

The Ann Arbor Bicycle Touring Society donated \$100.00 to the Village to apply toward funding for the portable toilets at Warrior Creek Park.

SEMCOG will hold an issue and update meeting October 9, 1986.

SHERIFF'S REPORT:

Sgt. Rider presented the August Sheriff's report.

VILLAGE MANAGER'S REPORT:

Mr. Willoughby delivered a message for the Dexter Kiwanis Club stating that the Kiwanis would commit to operating the Cider Mill if the Village should acquire the property.

The Village Manager recommended the purchase of a Canon copy machine. Moved by Betz, supported by Liddiard, to include the subject on the agenda for the next meeting. Ayes: Liddiard, Waggoner, Betz, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

Richard Lundy wishes to attend a Council meeting to report on his experiences in Ofterdingen.

ORDINANCES/RESOLUTIONS:

Moved by Waggoner, supported by Betz, to adopt the Resolution to amend the Articles of Incorporation of the Economic Development Corporation of the Village of Dexter (copy attached). Ayes: Liddiard, Waggoner, Betz, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

Moved by Ritchie, supported by Waggoner, to adopt the Policy on Equal Opportunity and Affirmative Action. (copy attached). Ayes: Liddiard, Waggoner, Betz, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

OLD BUSINESS:

None.

NEW BUSINESS:

Moved by Betz, supported by Stacey, to approve the flying of the Red Cross Flag on September 27, 28, 29, 1986. Ayes: Liddiard, Waggoner, Betz, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

Moved by Stacey, supported by Liddiard, to approve the Red Cross use of the gazebo for display purposes September 29, 1986. Ayes: Liddiard, Waggoner, Betz, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

A discussion was held regarding Saline ordinance #401.

Moved by Ritchie, supported by Liddiard, to adjourn the meeting at 9:48 p.m. Ayes: Liddiard, Waggoner, Betz, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

Respectfully submitted,



Donna L. Fisher,
Village Clerk

RESOLUTION

WHEREAS, it is appropriate for the Council of the Village of Dexter to have a well defined policy on Equal Opportunity and Affirmative Action, and

WHEREAS, Council actions over the last several years to maintain written policy current with the requirements of law and actual practice have been neglected, and

WHEREAS, the Council wishes to have a clear and current statement of its policy on Equal Opportunity and Affirmative Action on record,

NOW, THEREFORE, BE IT RESOLVED that the Council of the Village of Dexter adopts the "Policy on Equal Opportunity and Affirmative Action" as stated in the attachment hereto which is hereby made a part of this resolution.

ADOPTION OF RESOLUTION MOVED BY COUNCILPERSON Ritchie, SUPPORTED BY COUNCILPERSON Waggoner.

AYES: Liddiard, Waggoner, Betz, Ritchie, Stacey, Ceriani, Bishop

NAYS: None

ABSENT: None

RESOLUTION ADOPTED SEPTEMBER 22, 1986.

Donna L. Fisher
DONNA L. FISHER, VILLAGE CLERK

VILLAGE OF DEXTER

POLICY ON THE EQUAL OPPORTUNITY AND AFFIRMATIVE ACTION

#1 GENERAL

No person shall be denied employment by the Village of Dexter on the grounds of race, color, religion, national origin, age or sex. Nor shall they be excluded from participating in, be denied the benefits of, or be subject to discrimination under any contract, program or activity funded in part or wholly by the Village of Dexter.

- (1) The Village of Dexter shall not under any contract, program, or activity directly or through contractual or other arrangement, on the grounds of race, color, religion, national origin, age or sex:
 - (a) Deny any service or other benefit provided
 - (b) Provide any service or other benefit to a minority person which is different, or shall provide in a different manner from that provided to the majority.
 - (c) Treat a minority individual differently from others in determining with the individual any admission, enrollment, eligibility, or other requirement or condition which individual must meet in order to provide any service or other benefit.
 - (d) Deny any person an equal opportunity to participate as an appointed member of any Board, Commission, or Council with the Village of Dexter.
- (2) The Village of Dexter is required to take action to ameliorate any imbalance in services or facilities provided to any geographic area or specific group in order to overcome the effects of prior discriminatory practice or usage. If funds are allocated to a program or activity which currently provides an imbalance of services or facilities to persons protected by this standard, then such imbalance must be ameliorated.
- (3) Equal opportunity and employment

(a) General

The Village of Dexter will not directly or indirectly through contractual or other arrangement subject any individual to unlawful discrimination on the basis of race, religion, color, national origin, age or sex in its employment practices. These practices include recruitment, recruitment advertising, hiring, layoffs, termination, upgrading, demotion, transfer, rates of pay or other forms of compensation, use of facilities, and other terms and conditions of employment.

(b) Employment selection procedures

The Village of Dexter has adopted and promulgated the guide lines on employee selection procedures as published by the U.S. Equal Employment Opportunities Commission, to assist in establishing and maintaining equal employment opportunities.

Among other things, these guide lines forbid the use of employee selection practices, procedures and devises which disqualify a disproportionate number of minority individuals or women for employment and which are not related to job performance.

(c) Sex Discrimination

Among special requirements relating to equal opportunity for women adopted by the Village of Dexter.

- 1) There can be no distinction based upon sex in employment opportunity, wages, hours, the granting of fringe benefits, leave, mandatory or optional retirement age, and other terms and conditions of employment.
- 2) Medically verifiable disabilities caused or contributed by pregnancy, miscarriage, abortion, child birth, and recovering therefrom are for all job related purposes, temporary disabilities and shall be treated as such under any health or temporary disability insurance policy or sick leave plans available in connection with employment. Written and unwritten employment policies and practices involving matters such as a commencement and duration of leave, the availabilities of extension, the accrual of seniority and other benefits and privileges, leaves reinstatement, and payment under any health or temporary disability insurance policy or sick leave plans, formal or informal should be applied to disability due to pregnancy or child birth on the same terms and conditions as they apply to other temporary disabilities.
- 3) Advertisements for employment in newspapers and other media must not express a sex preference. The placement of advertisement in columns "male" or "female" will be considered to be a discriminatory limitation.
- 4) Nothing in these procedures shall prohibit the hiring of employees of one sex, provided sex is an established bonafied occupational qualification. A bonafied occupational qualification will be narrowly interpreted, i.e., the assumption that women are not equal or that co-workers prefer one sex or the other does not establish a bonafied occupational qualification.

(d) Religious Discrimination

The Village of Dexter will make accommodations to the religious needs of employees and applicants for employment.

(e) National Origin

The Village of Dexter states, in addition to the protection guaranteed to all minorities, requiring proficiency in the English language where it is not a requirement for satisfactory performance on the job is prohibited.

(f) Age

The Village of Dexter shall not refuse to hire, or otherwise discriminate against, a person with respect to employment because of the age of an individual except which is otherwise provided by law.

The Affirmative of Equal Employment Opportunities

- (1) The Village of Dexter will implement equal employment opportunities and take action as necessary to achieve a reasonable representative work force.
- (2) The Village of Dexter will publicize its E.E.O. policy in all pertinent recruiting and advertising materials.

The Village of Dexter policy on equal opportunities and affirmative action is available to all personnel, applicants and the general public.

EMPLOYEE ANALYSIS

VILLAGE OF DEXTER - SEPTEMBER 15, 1986

1980 CENSUS DATA

TOTAL POPULATION	1524	100%
TOTAL MALE	747	49%
TOTAL FEMALE	777	51%
TOTAL OTHER-THAN-WHITE	11	0.72%
TOTAL OTHER-THAN-WHITE MALE	5	0.33%
TOTAL OTHER-THAN-WHITE FEMALE	6	0.39%

PRESENT EMPLOYMENT OF REGULAR FULL TIME EMPLOYEES IS:

<u>WHITE</u>		<u>NON-WHITE</u>	
<u>MALES</u>	<u>FEMALES</u>	<u>MALES</u>	<u>FEMALES</u>
7	2	-0-	-0-
78%	22%	-0-	-0-

The Village has 2 former employees on retirement. The next probable retirement is four (4) years into the future.

Because the Village of Dexter is only 1524 population, and our financial base is limited, we find it necessary to contract for our professional services such as Attorneys, Engineers, Law Enforcement, and Auditors. All of these firms hire minorities and/or females.

RESOLUTION TO AMEND THE ARTICLES OF INCORPORATION
OF THE ECONOMIC DEVELOPMENT CORPORATION
OF THE VILLAGE OF DEXTER, MICHIGAN

WHEREAS, ACT 338 of the Public acts of 1974 (THE ACT) Section 30 provides that the Articles of Incorporation of an Economic Development Corporation (EDC) may be amended by resolution of the Municipality, and

WHEREAS, THE ACT, in Section 29, requires the Articles of Incorporation to set forth "the date upon which the Corporation shall become effective", and the Articles do not specify an effectivity date,

NOW, THEREFORE, the Council of the Village of Dexter resolves that Article IX of the Articles of Incorporation of the Economic Development Corporation of the Village of Dexter, Michigan is amended to read,
"The Corporation shall become effective on the twenty third day of September, 1986. The term of the Corporate existence is perpetual."

IT IS FURTHER RESOLVED that a certified copy of this Resolution shall be filed with the Secretary of State by the Village Clerk.

ADOPTION OF RESOLUTION MOVED BY COUNCILPERSON Waggoner, SUPPORTED BY COUNCILPERSON Betz.

AYES: Liddiard, Waggoner, Betz, Ritchie, Stacey Ceriani, Bishop

NAYS: None

ABSENT: None

RESOLUTION ADOPTED SEPTEMBER 22, 1986.

Donna L. Fisher
DONNA L. FISHER,
VILLAGE CLERK

I hereby certify that this is a true copy of a resolution adopted by the Council of th Village of Dexter at it's meeting held September 22, 1986.

DONNA L. FISHER, VILLAGE CLERK

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS
SEPTEMBER 22, 1986

PAYROLL COSTS (PAGE 2)	\$ 9,758.47
BILLS DUE (PAGE 3)	37,035.36
PETTY CASH (PAGE 4)	<u>78.65</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 46,872.48</u>

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

PAGE 2 OF 4

BILLS DUE
DATE SEPTEMBER 22, 1986

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - SEPTEMBER 6, 1986</u>							
Thomas C. Desmet						423.48	282.33
Edward A. Lobdell						485.42	97.08
Patrick A. McKillen		190.13		356.57	27.16		
Daniel L. Schlaff		198.47		160.67	18.90		
Larry C. Sebring						110.48	486.22
Brett A. Wiseley						343.36	
Janet C. Karvel		128.20-G					
		128.21-R				128.21	128.21
Carl F. Willoughby		379.83	75.96	75.96	75.96	75.96	75.96
Sherry L. Burns		452.34	17.62				
<u>PAYROLL COSTS - SEPTEMBER 13, 1986</u>							
Thomas C. Desmet						599.95	105.87
Edward A. Lobdell						511.87	
Patrick A. McKillen		177.41		108.65	162.97		117.16
Daniel L. Schlaff		123.46		94.51	113.41		62.64
Larry C. Sebring						243.11	243.11
Brett A. Wiseley						429.21	
Janet C. Karvel		128.21-G					
		128.21-R				128.21	128.21
Carl F. Willoughby		379.83	75.96	75.96	75.96	75.96	75.96
Sherry L. Burns		458.23	11.75				
TOTAL PAYROLL COSTS		2,872.53	181.29	872.32	474.36	3,555.22	1,802.75

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

PAGE 3 OF 4

BILLS DUE

DATE SEPTEMBER 22, 1986

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
A&A Tool	441-939	170.03					
Amer.Wa Works Assoc - dues	556-815						115.00
Arbor Springs Water Co.	VARIOUS	43.00				12.00	
Banner Linen Service	172-956	27.00					
Berryman Equip. Co.	548-977					519.23	
Boullion Sales Inc.	441-937	4.50					
Ceriani's Rubber Stamp Shop	172-727	16.00					
Chelsea, Village of	VARIOUS	128.25					
Detroit Edison/st. lighting	448-920	1,403.61					
Dexter Family Physicians	548-956					140.00	
Dexter Mill	441-958	50.04					
Dexter Area Fire Dept. 4th quar		9,663.75					
ETNA Supply Co.	556-937						74.88
Micro Arizala Systems, Inc.	172-727	250.00					
Marathon Petro. Co.	VARIOUS	371.45				28.75	
MI Mun./seminars McKillen	172-956	150.00					
MI St U/seminar McKillen	172-956	30.00					
Mill Creek Center	474-740			3.00			
Napco Scientific Company	548-743					16.87	
Pitney Bowes	172-941	41.25					
Silnert Corp.	301-935	2.01					
Stacey, Robert	463-825			225.00			
Stadium Sports & Awards	101-884	11.20					
Thompson-McCully	556-937						124.55
Tidy Tom's Inc.	548-740					41.60	
Willoughby, Carl expenses	172-861	15.60					
W.C.S.D./contract9/86-10/86							
Aug. mileage	301-802	23,356.79					
TOTAL BILLS DUE		35,734.48		228.00		758.45	314.43

VILLAGE OF DEXTER

PETTY CASH

SEPTEMBER 22, 1986

ADMINISTRATIVE

Council supplies	101-101-727	\$ 3.65
Mileage for supplies	101-172-861	6.60
Office coffee/supplies	101-172-727	38.25
		<u>48.50</u>

WATER DEPT.

Postage for wa samples	591-556-727	5.48
UPS transformer	591-556-727	24.67
		<u>30.15</u>

TOTAL PETTY CASH EXPENDED ALL FUNDS	<u>\$ 78.65</u>
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DEXTER VILLAGE COUNCIL

OCTOBER 13, 1986

REGULAR MEETING

The meeting was called to order at 8:00 p.m. by President Bishop. Trustees present: Hannah Liddiard, Bruce Waggoner, Susan Betz, Bob Stacey, Jack Ritchie, Louie Ceriani.

Moved by Ceriani, supported by Liddiard, to approve the minutes of the September 22, 1986, regular meeting as presented. Ayes: Liddiard, Waggoner, Betz, Stacey, Ritchie, Ceriani, Bishop. Nays: none.

ARRANGED CITIZEN PARTICIPATION:

Elaine Klinske, representing the Dexter Area Historical Society, addressed Council regarding the Holiday Luninaria Event.

Carl Willoughby, representing the Dexter Kiwanis Club, addressed Council regarding establishing "Trick or Treat" hours between 5:00 - 7:00 p.m.

APPROVAL OF AGENDA:

Moved by Betz, supported by Stacey, to approve the agenda as amended. Ayes: Liddiard, Waggoner, Betz, Stacey, Ritchie, Ceriani, Bishop. Nays: none.

BILLS/PAYROLL COSTS:

Moved by Liddiard, supported by Ceriani, to approve bills and payroll costs in the amount of \$26,430.05. Ayes: Liddiard, Waggoner, Betz, Stacey, Ritchie, Ceriani, Bishop. Nays: none.

COMMUNICATIONS:

Council received a letter from Rev. John E. Harnish regarding substance abuse and the passage of a local ordinance dealing with the subject.

SHERIFF'S REPORT:

Sgt. Harley Rider, presented the September Sheriff's report.

VILLAGE MANAGER'S REPORT:

The month end financial reports were in packets.

The Village has been invited to exchange with Hudson, Mich, for the Michigan Week exchange.

Moved by Waggoner, supported by Stacey, to join the Washtenaw County Committee studying local government computerization at a cost not to exceed \$59.00. Ayes: Liddiard, Waggoner, Betz, Stacey, Ritchie, Ceriani, Bishop. Nays: none.

Keith Kitchen has been hired to fill a full time position in the Village D.P.W.

OLD BUSINESS:

Jayne Boyce, Donald Shelton and Susan Amsdill addressed Council regarding the Saline Ordinance #401.

Moved by Waggoner, supported by Stacey, to accept the Village Manager's recommendation to purchase a Canon Copy machine at a cost of \$7,408.00 and a one year service contract for the machine at a cost of \$1,150.00. Ayes: Liddiard, Waggoner, Betz, Stacey, Ritchie, Ceriani. Nays: Bishop.

NEW BUSINESS:

Moved by Stacey, supported by Ceriani, to authorize the purchase of an ALR Computer/printer, and software at a cost not to exceed \$4,000.00. Ayes: Liddiard, Waggoner, Betz, Stacey, Ritchie, Ceriani, Bishop. Nays: none.

Moved by Ceriani, supported by Betz, to donate \$100.00 to the Dexter Area Historical Society in support of the Holiday Luminaria Project. Ayes: Liddiard, Waggoner, Betz, Stacey, Ritchie, Ceriani, Bishop. Nays: none.

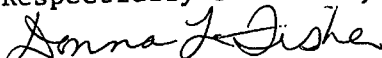
Moved by Stacey, Supported by Ritchie, to establish the hours between 5:00 p.m. and 7:00 p.m. as Trick or Treat time in the Village. Ayes: Liddiard, Waggoner, Betz, Stacey, Ritchie, Ceriani, Bishop. Nays: none.

Moved by Betz, supported by Liddiard, to move into executive session at 10:15 p.m. to discuss labor negotiations. Ayes: Liddiard, Waggoner, Betz, Stacey, Ritchie, Ceriani, Bishop. Nays: none.

Moved by Ritchie, supported by Liddiard, to move out of executive session at 10:40 p.m. Ayes: Liddiard, Waggoner, Betz, Stacey, Ritchie, Ceriani, Bishop. Nays: none.

Moved by Ritchie, supported by Ceriani, to adjourn the meeting at 10:41 p.m. Ayes: Liddiard, Waggoner, Betz, Stacey, Ritchie, Ceriani, Bishop. Nays: none.

Respectfully submitted,


Donna L. Fisher,
Village Clerk

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS
OCTOBER 13, 1986

PAYROLL COSTS (PAGE 2)	\$ 9,711.57
BILLS DUE (PAGE 3)	<u>16,718.48</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 26,430.05</u>

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

PAGE 2 OF 4

BILLS DUE

DATE October 13, 1986

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - SEPTEMBER 27, 1986</u>							
Thomas C. Desmet						564.67	141.17
Edward A. Lobdell						485.45	
Patrick A. McKillen		232.61		203.72	122.23		
Daniel L. Schlaff		207.93		113.42	56.71		
Larry C. Sebring						243.11	243.11
Brett A. Wiseley						429.21	
Janet C. Karvel		128.21-G					
		128.21-R					
Carl F. Willoughby		379.84	75.97	75.97	75.97	128.21	128.21
Sherry L. Burns		446.48	23.50			75.97	75.97
<u>PAYROLL COSTS - OCTOBER 4, 1986</u>							
Thomas C. Desmet						635.24	70.58
Edward A. Lobdell						485.43	97.08
Patrick A. McKillen		81.48		190.13	149.39		122.23
Daniel L. Schlaff		96.85		148.34	106.54		58.11
Larry C. Sebring						245.27	267.41
Brett A. Wiseley						429.21	
Janet C. Karvel		128.20-G					
		128.21-R					
Carl F. willoughby		379.83	75.96	75.96	75.96	128.21	128.21
Sherry L. Burns		422.98	46.99			75.96	75.96
TOTAL PAYROLL COSTS		2,760.83	222.42	807.54	586.80	3,925.94	1,408.04

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

PAGE 3 OF 4

BILLS DUE
DATE OCTOBER 13, 1986

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
A&L PARTS, INC.	VARIOUS	279.61					
AIRCO Welding Supply	441-937	93.20					
Arbor Springs Water Co.	VARIOUS	26.00				20.50	
Asphalt Institute, The	441-740	60.00					
AT&T INFO Systems -							
426-8303	172-853	87.77					
426-8530	441-853	26.73					
426-4572	548-853					93.54	
Banner Linen Service	172-941	27.00					
Business Resources, Inc.	VARIOUS	197.18					
Cadillac Electric	590-548					115.75	
Captain Clean	548-825					270.00	
Clark Building Supply Co.	441-740	28.00					
Curtin Matheson Scientific, Inc	548-743					39.60	
D & C Plumbing & Heating	556-937						154.04
Detroit Edison Co. -							
3620 Cent. & Wa Tower	556-920						1,563.32
8360 Huron & 3676 Cent.	548-920					3,096.95	
8140, 8050, 7982, 8014 Main	VARIOUS	276.15	118.34				
Dexter Card & Office Supply	VARIOUS	124.74					6.35
Dexter Mill	441-740	31.45					
Dexter, Village of	VARIOUS	58.04	38.69			5.55	
Hackney Ace Hardware	VARIOUS	14.26				7.74	29.16
Johnson, Johnson & Roy, Inc.	400-825	154.25					
Johnny on the Spot, Inc.	441-958	130.00					
Jones Chemicals, Inc.	556-742						180.00
Killins Concrete Co.	VARIOUS				26.28		24.24
LaVonne's Comm. Cleaning	265-825	100.00					
Len's Rubbish Removal	528-816	5,283.50					
Madison Electric Co.	556-937						42.00
State of Michigan	171.000-861	30.00					
Michigan Bell - 426-8530	441-853	38.54					
426-8303	172-853	84.19					
426-4572	548-853					111.35	
MichCon - 8050 Main	301-920	23.43					
8360 Huron	548-920					46.46	
Mundus & Mundus	VARIOUS	188.78				16.66	5.56
Municipal Supply Co.	556-937						228.43

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

PAGE 4 OF 4

BILLS DUE

DATE October 13, 1986

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Michigan Municipal League	000-956	36.00					
Parts Peddler Auto Supply	VARIOUS	23.61					
Planning & Zoning Center	410-956	90.00					
Preston Trucking Co. Inc.	336-937.010	64.59					
Ronald A. Meyer Electric, Inc.	548-937					42.00	
Silnert Corporation	VARIOUS	128.45		2.40			
S.L.C. Meter Service, Inc.	VARIOUS						447.38
Sparling Instruments Co., Inc	556-937						30.74
Stringer, Thomas L. , P.C.	VARIOUS	504.00					
Tidy Tom's Inc.	VARIOUS	52.85				54.90	
Municipal Supply Co.	VARIOUS	1,170.05					74.27
Wear Guard	VARIOUS					301.96	47.35
Willoughby, Carl/expense	172.000-861.000	31.60					
Wolverine Truck Plaza, Inc.	441-939	13.00					
TOTAL BILLS DUE		9,476.97	157.03	2.40	26.28	4,222.96	2,832.84

DEXTER VILLAGE ZONING BOARD OF APPEALS

PUBLIC HEARING

OCTOBER 27, 1986

7:30 P.M. - RICHARD ECKLER REQUEST FOR VARIANCE AT 7910 ANN ARBOR STREET.

The hearing convened at 7:30 p.m.

Speaking against the granting of the variance:

Helen Thomas, owner of adjacent property, 7926 Ann Arbor Street

J. Fahrner, Attorney, representing Susan Blake, 3275 Dover

P. Flintoff, Attorney, representing Mark Wolcott, 7921 Fifth Street

Explaining the variance request:

Richard Eckler, owner of property at 7910 Ann Arbor, Street.

There were no other citizens wishing to speak.

The Public Hearing was closed at 8:00 p.m.

Respectfully submitted,

Donna L. Fisher
Donna L. Fisher,
Acting Secretary

ZONING BOARD OF APPEALS

SPECIAL MEETING

8:01 P.M. - REQUEST FOR VARIANCE AT 7910 ANN ARBOR STREET.

The meeting was called to order by Chairman Bishop at 8:01. Members present: Betz, Liddiard, Waggoner, Ritchie, Stacey, Ceriani, Bishop.

Moved by Ritchie, supported by Waggoner, to deny the request of Richard Eckler for a zoning variance at 7910 Ann Arbor Street. Ayes: Betz, Liddiard, Waggoner, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

The meeting was adjourned at 8:02 p.m.

Respectfully submitted,

Donna L. Fisher
Donna L. Fisher,
Acting Secretary

DEXTER VILLAGE COUNCIL

REGULAR MEETING

OCTOBER 27, 1986

The meeting was called to order by President Bishop at 8:10 p.m. Trustees present: Susan Betz, Hannah Liddiard, Bruce Waggoner, Jack Ritchie, Bob Stacey, Louie Ceriani.

Moved by Ceriani, supported by Betz, to approve the minutes of the October 13, 1986, regular meeting as presented. Ayes: Betz, Liddiard, Waggoner, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

Moved by Betz, supported by Liddiard, to approve the agenda as amended. Ayes: Betz, Liddiard, Waggoner, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

ARRANGED CITIZEN PARTICIPATION:

None.

NON-ARRANGED CITIZEN PARTICIPATION:

C. Strudgeon of 3558 Cushing Court addressed Council regarding a possible zoning violation at 7525 Second Street.

D. Laird of 7537 Second Street addressed Council regarding the same subject.

D. Betz of 3592 Cushing Court addressed Council regarding the same matter.

BILLS/PAYROLL COSTS:

Moved by Waggoner, supported by Stacey, to approve bills and payroll costs in the amount of \$43,524.53. Trustee Betz left the meeting at 8:40 p.m. Ayes: Liddiard, Waggoner, Ritchie, Stacey, Ceriani, Bishop. Nays: none. Trustee Betz entered the meeting at 8:43 p.m.

VILLAGE MANAGER'S REPORT:

Information was included in the packets.

ORDINANCES/RESOLUTIONS:

A Public Hearing was set for November 24, at 7:15 p.m. regarding the possible adoption of a Village Ordinance modeled after Saline Ordinance #401.

OLD BUSINESS:

Copies of the Village President's letter to the County Board of Commissioners regarding the proposed Sheriff's Contract were included in the packets.

Moved by Ritchie, supported by Stacey, to approve the agreement between the Village of Dexter and Teamsters State, County and Municipal Workers Local #214. Ayes: Betz, Liddiard, Waggoner, Ritchie, Stacey, Ceriani, Bishop. Nays: none. (Copy attached).

NEW BUSINESS:

Moved by Waggoner, supported by Ceriani, to adopt the Notice of Intent to Vacate Right-of-Way, effective October 27, 1986, with a Public Hearing set for November 24, 1986, at 7:00 p.m. (copy attached). Ayes: Betz, Liddiard, Waggoner, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

NOTICE OF INTENT TO VACATE RIGHT OF WAY

WHEREAS, the Village Council considers it advisable to vacate a certain Right of Way located within the Village limits, and

WHEREAS, the Village Council further considers it advisable to retain an Easement upon said Right of Way for the purpose of construction and maintenance of certain utilities;

NOW THEREFORE BE IT RESOLVED that Notice is hereby given that the Village Council shall meet and hear objections to the proposed vacation at its Meeting, November 24, 1986, of a certain Right of Way the Village Council considers it advisable to vacate but retain a utility Easement; said Right of Way is described as:

The 99' Right of Way of Dover Street, bounded on the West by the Northeasterly Right of Way line of Second Street and bounded on the East by the Southwesterly Right of Way line of the Penn Central Railway, Village of Dexter, Washtenaw County, Michigan.

retaining an Easement 30 feet in width, for the purpose of construction or maintenance of utilities located thereon; the centerline of said Easement described as:

A thirty (30) foot strip of Land, having as its center line a line which is forty-two (42) feet north of, and parallel to, the southerly right of way line of Dover Street, bounded on the west by northeasterly right of way line of Second Street and bounded on the east by the southwesterly right of way line of the Penn Central Railway.

Effective this 27th day of October, 1986.

VILLAGE OF DEXTER

By: Donna L. Fisher
Donna L. Fisher, Clerk

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS
OCTOBER 27, 1986

PAYROLL COSTS (PAGE 2)	\$ 10,560.64
BILLS DUE (PAGE 3)	<u>32,963.89</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 43,524.53</u>

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE

DATE OCTOBER 27, 1986

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - OCTOBER 11, 1986</u>							
Thomas C. Desmet						635.24	70.58
Edward A. Lobdell						533.98	48.54
Patrick A. McKillen		287.92		217.30	40.74		81.48
Daniel L. Schlaff		145.28		177.40	29.05		58.11
Larry C. Sebring						145.86	340.35
Brett A. Wiseley						429.21	
Janet C. Karvel		282.05-G 76.92-R					
Carl F. Willoughby		379.83	75.96	75.96	75.96	76.92 75.96	76.92 75.96
Sherry L. Burns		469.98					
<u>PAYROLL COSTS - OCTOBER 18, 1986</u>							
Thomas C. Desmet						705.82	
Edward A. Lobdell						485.44	26.43
Keith L. Kitchen		211.74		64.44	92.06		
Patrick A. McKillen		312.50		95.11	135.87		
Daniel L. Schlaff		222.77		67.80	96.85		
Larry C. Sebring						194.49	291.73
Brett A. Wiseley						429.21	
Janet C. Karvel		205.12-G 102.56-R					
Carl F. Willoughby		379.83	75.96	75.96	75.96	102.56 75.96	102.56 75.96
Sherry L. Burns		469.97					
Donna L. Fisher - Clerk 10/86		150.84					
Ray Dhue - Zoning Inspector 10/86		125.84					
Rita A. Fischer - Treasurer 10/86		125.84					
TOTAL PAYROLL COSTS		3,948.99	151.92	773.97	546.49	3,890.65	1,248.62

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

PAGE 3 OF 3

BILLS DUE

DATE OCTOBER 27, 1986

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
AIS Cons. Equip. Corp.	441-939	37.51					
AT&T Info Systems - 426-4572	548-853						
" " " - 426-8303	172-8533	87.77				93.54	
" " " - 426-8530	441-853	26.73					
Bishop, Paul - expense/mileage	172-861	116.71					
Business Resources, Inc.	172-727	38.84					
Clark Building supply Co.	VARIOUS	122.31		126.80	63.40		
Detroit Edison-street lighting	448-920	1,851.37					
Dexter Area Historical Society	101.-956.00	100.00					
Dexter Leader	VARIOUS	68.57					
Dexter Family Physicians	441-964	35.00					
Dexter, Village of - 8360 Huron	548-920					3.55	
" " " - 8140 Main	VARIOUS	34.57	23.05				
Electric Service Co.	556-937						257.85
Jones Chemicals, Inc.	548-742					240.00	
Madison Electric Co.	VARIOUS					25.43	39.78
Meadowbrook Ins.	VARIOUS	10,638.00				11,348.31	2,960.69
Meadowbrook Ins.	VARIOUS	802.55				70.86	23.59
Mitchell Instrument Co.	548-977					87.00	
Orchard, Hiltz & McCliment, Inc.	409-262.591-	3,195.00					
Quality Copy Center	172-727	50.05					
Thompson-McCully	463-740				224.22		
Water Products Co.	556-937						46.56
Whittaker-Gooding AGG.	VARIOUS				29.97		51.81
Willoughby, Carl expense/mileag	172-861	42.50					
TOTAL BILLS DUE		17,247.48	23.05	126.80	317.59	11,868.69	3,380.28

AGREEMENT

BETWEEN

THE VILLAGE OF DEXTER

AND

TEAMSTERS STATE, COUNTY, AND MUNICIPAL WORKERS

LOCAL 214

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ARTICLE 1 - AGREEMENT

This Agreement is entered into between the Village of Dexter, hereinafter termed the "Village" or the "Employer" and Teamsters State, County, and Municipal Workers Local 214, hereinafter termed the "Union".

ARTICLE 2 - RECOGNITION

Pursuant to and in accordance with all applicable provisions of Act 336 of the Public Acts of 1947, as amended, the Village of Dexter, hereby recognizes Teamsters State, County, and Municipal Workers Local 214 as the exclusive representative for purposes of collective bargaining in respect to wages, hours, and other terms and conditions of employment of all regular, full-time employees of the Village of Dexter in the Wastewater Treatment Plant and the Department of Public Works, but excluding confidential and supervisory employees.

ARTICLE 3 - AGENCY SHOP, CHECKOFF OF DUES AND SERVICE FEES

A. Employees who are members of the recognized bargaining unit who are not members of the Union may join the Union by initiating their union application form and dues deduction authorization form.

B. The Village agrees to deduct from the wages of an employee, who is a member of the union, all regular monthly Union membership dues uniformly required, as provided in a written authorization in

accordance with the standard form used by the Village provided that the said form shall be executed by the employee. The written authorization for Union dues deduction shall remain in full force and effect during the period of this Agreement unless revoked by written notice. The revocation notice must be given to both the Village and the Union.

C. Any person employed by the Village and covered by this Agreement, who is not a member of the Union and does not make application for membership within thirty (30) days from the effective date of this Agreement or from the date he first became a member of the bargaining unit, whichever is later, shall as a condition of employment, pay to the Union a service fee as a contribution towards the administration of this Agreement, in the amount equal to the regular monthly membership dues of the Union. Employees who fail to comply with this requirement shall be discharged within thirty (30) days after receipt of written notice by the Village from the Union, unless otherwise notified by the Union in writing within said thirty (30) days. The Union shall release the Village from fulfilling the obligation to discharge if during such 30-day period the employee pays the membership dues or service fee retroactive to the due date and confirms his intention to pay the required membership dues or service fee in accordance with this Agreement.

D. The Village agrees to deduct from the wages of any employee covered by this Agreement, who is not a member of the Union, all monthly Union service fees uniformly required as provided in a written authorization in accordance with the standard form used by the Village, provided that the said form shall be executed by the employee. The written authorization for Union service fee deduction shall remain in full force and effect during the period of this Agreement unless revoked by written notice. The revocation notice must be given to both the Village and to the Union.

E. All Union membership dues and service fees will be authorized, levied, and certified in accordance with the by-laws of the Union. Each employee and the Union hereby authorize the Village to rely upon and to honor certification by the designated financial officer of the Union regarding the amounts to be deducted and the legality of the adopting action specifying such amounts of Union dues and service fees. The amounts of the Union dues and service fees may not be changed more often than once per year. The monies so deducted shall be remitted promptly to the designated financial officer of Teamsters State, County, and Municipal Workers, Local 214, along with an alphabetical list showing the names, addresses, seniority dates and amounts deducted for all employees from whose pay deductions were made.

F. The Union agrees to indemnify, save, and hold harmless the Village from damages or other financial loss which the Village may be required to pay or suffer as a consequence of enforcing the above provisions.

ARTICLE 4 - NO STRIKES OR LOCKOUTS

- A. There shall be no strikes, work stoppages, slowdowns or other job curtailment during the life of this Agreement.
- B. Work stoppages, strikes, cessation of work or slowdowns carried out by members of the bargaining unit will not be with the sanction or permission of the Union and the Union shall instruct its members in writing, that their actions are in conflict with the provisions of this Agreement and that they may be disciplined as a result of their actions up to and including discharge, should those actions continue. They will further be instructed that they are to cease their actions immediately.
- C. The Village agrees that during the life of this Agreement, it will not lock out employees.

ARTICLE 5 - MANAGEMENT RIGHTS

- A. The Union recognizes the prerogatives of the Village to operate and manage its affairs in all respects in accordance with its responsibilities and powers consistent with its Charter.
- B. The Village has the right to determine hours of work, work schedules, and overtime work in a manner most advantageous to the Village. The Village has the right to determine the methods and processes by which such work is performed, and to solely determine if such work is to be performed. The Village has the right to layoff personnel and to contract or subcontract all or part of the work in order to improve departmental efficiency or due to lack of work or funds.
- C. The Village has the right to promulgate reasonable rules and regulations affecting the employees covered by this Agreement.
- D. The Village shall retain as management rights any and all powers regarding wages, hours, and other terms and conditions of employment not restricted by the express terms of this Agreement.
- E. The Village has the right to hire, select, and direct the work-force and to assign, promote, and transfer employees. The Village has the right to determine the duties and work assignments of employees and to discipline and discharge for just cause employees covered by this Agreement.

ARTICLE 6 - GRIEVANCE PROCEDURE

- A. Definition: A grievance is an alleged violation of a specific provision of this Agreement.
- B. The grievance procedure shall be followed strictly in accordance with the following:

Step 1: An employee shall attempt to cooperatively resolve a grievance in an informal, businesslike discussion with his supervisor.

Step 2: Whenever a grievance cannot be resolved informally, it may be submitted to the employer's supervisor in written form and must:

1. be signed by the employee involved,
2. be dated and be submitted within ten (10) working days of the incident or occurrence giving rise to the grievance or within ten (10) working days of the aggrieved employee's becoming aware of such incident or occurrence, but, in such event no later than ninety (90) calendar days of the alleged violation of this Agreement,
3. contain a complete statement of the facts giving rise to the grievance,
4. identify the specific article or articles that are alleged to have been violated,
5. contain a statement of the specific remedy desired by the aggrieved employee.

The Supervisor may discuss the grievance with the aggrieved employee and the Steward. The Supervisor shall render a written response to the grievance within seven (7) working days of receipt of the written grievance, or, in the event a meeting is held with the grievant, the Steward, and the Supervisor, within seven (7) working days of such meeting.

Step 3: In the event the response of the Supervisor is not satisfactory to the Union, the Steward may, within seven (7) working days of the date of the decision of the Supervisor in Step 1, appeal the decision to the Village Manager. Within fourteen (14) working days of receipt of such appeal, the Village Manager, or his designee, shall conduct a meeting to discuss the grievance with the Steward. The grievant shall not attend this meeting, except by mutual agreement. Within seven (7) working days of this meeting, the Village Manager or his designee, shall render a written response to the grievance and submit it to the Union.

Step 4 - Arbitration:

1. If the grievance is not satisfactorially resolved at Step 3, the President of the Union, or his designee, may submit it to arbitration by sending written notice of intent to arbitrate to the Village Manager within thirty (30) days of the employer's decision rendered at Step 3. The President of the Union and the Village Manager, or their designees, shall discuss the matter and shall attempt to mutually select an impartial arbitrator. If

they are unable to agree upon an impartial arbitrator within seven (7) working days, the President of the Union, or his designee, may submit the grievance to the Federal Mediation and Conciliation Service which shall select an arbitrator in accordance with its rules. The arbitrator selected shall conduct a hearing and render a decision in accordance with the rules of the Federal Mediation and Conciliation Service and subject to the restrictions and provisions of this Agreement.

2. The Arbitrator shall limit his or her decision to the strict interpretation, application, or enforcement of the specific provisions of this Agreement and shall be without power or authority to make any decision:

- a. Contrary to, or inconsistent with, or modifying or varying in any way, the terms of this Agreement.
- b. Limiting or interfering with, in any way, the powers and duties of the Village of Dexter under its Charter or applicable law.
- c. Changing, altering, or modifying any practice, policy, or rule presently or in the future established by the Village so long as such practice, policy or rule does not conflict with the express terms of this Agreement.
- d. Establishing or changing wage scales or rates or economic benefits of new or changed jobs.
- e. Granting any right or relief for any period of time whatsoever prior to the effective date of this agreement or subsequent to its date of termination.

3. The Village in no event shall be required to pay back wages for more than ten (10) working days prior to the date a written grievance is filed. In the case of a pay shortage of which the employee could not have been aware before receiving his pay, an adjustment may be retroactive to the beginning of the pay period covered by such pay, if the employee files his grievance within ten (10) working days after receipt of such pay. All claims for back wages shall be limited to the amount of straight time wages that the employee otherwise would have earned less any compensation he or she may have earned from personal services from any source during the period in question. The decision of the Arbitrator in any case shall not require a retroactive wage adjustment in any other case.

4. In the event a case is appealed to the Arbitrator and he or she finds that he or she has no power to rule on such case, the matter shall be referred back to the parties without decision or recommendations on the merits of the case.

5. The expenses of the Arbitrator shall be shared equally by the parties. Each party shall make arrangements for, and pay any expenses of, witnesses who are called by them. Pay for lost time for any employees in the bargaining unit shall not apply to their participation in arbitration cases, provided that the Village shall release employees from work, without pay, to participate in arbitration cases provided that at least forty-eight (48) hours' notice is given and provided such release does not adversely affect the operations of the Village.

6. The decision of the Arbitrator shall be final and binding on the Union, on all bargaining unit employees, and on the Village and there shall be no appeal from the decision of the Arbitrator if made in accordance with the jurisdiction and authority under this Agreement.

- C. The parties may, by written mutual agreement, waive time limits or grievance steps in any instance. Grievances not appealed in writing to the next step within the prescribed time limits shall be considered settled on the basis of the employer's last decision. Working days shall be defined as Mondays through Fridays and excluding Saturdays, Sundays, and holidays.

ARTICLE 7 - STEWARD AND ALTERNATE STEWARD

The Union shall be represented by a Chief Steward and an alternate Steward. The Union shall immediately notify the Village in writing of the names of the Steward and alternate and any changes which might occur from time to time.

The Steward during the work day may process grievances upon having first received permission from his supervisor in accordance with the terms of this Agreement. The supervisor shall grant permission provided that the Steward's absence will not adversely interfere with the operation of the department. The privilege of the Steward leaving his work during working hours without loss of time or benefits is subject to the understanding that the time will be devoted to the processing of grievances and shall not be abused. Any alleged abuse by either party shall be subject to the grievance procedure. The alternate Steward shall only process grievances in the absence of the Chief Steward.

ARTICLE 8 - VISITS BY UNION REPRESENTATIVE

The Business Representative of the Union shall have reasonable access to the Employer's premises where unit employees work for the purpose of adjusting grievances and representing members of the Union, at any time during working hours providing that contact is first made with the Village Manager, or his designee, and that the visit does not interrupt the normal work of the department.

ARTICLE 9 - DISCIPLINE

An employee has the right to a steward during disciplinary proceedings. The employer will discipline within 21 days after becoming aware of an offense, except when it would not be practical to do so or when it would interfere with an ongoing investigation.

Disciplinary notices will be removed from the employees' personnel file after two years.

ARTICLE 10 - SPECIAL CONFERENCES

- A. The Employer and the Union agree to meet and confer on important matters upon the written request of either party. The written request shall state the nature of the matters to be discussed and the reason(s) for requesting the meeting. Discussion shall be limited to matters set forth in the request, but it is understood that these special meetings shall not be used to renegotiate this Agreement. Each party shall be represented by not more than two (2) persons at special conferences. This meeting may be attended by a representative of the International Union.

- B. Employee representatives of the Union at special conferences will be paid for their regularly scheduled, straight time hours spent in special conferences. Time spent in special conferences shall be considered as regular hours worked for purposes of computing overtime.

ARTICLE 11 - SENIORITY

A. Definition

Seniority is the length of continuous services with the Village in a full-time position. Time spent on unpaid leave of absence or a layoff shall not count toward seniority. Seniority dates from first date of hire as a regular, full time employee.

An employee shall lose his seniority if he:

1. quits;
2. is discharged and not reinstated;
3. is laid off for a period of two (2) years or the length of seniority, whichever is less;
4. Is absent without a reasonable and legitimate excuse for three (3) consecutive working days and without notice to the Village of such excuse within the three (3) days or a reasonable and legitimate excuse for failing to so notify the Village within the three (3) days;
5. fails to return from a leave of absence at the designated time without a reasonable excuse;
6. retires.

- B. All new members of the Union shall be regarded as probationary employees for the first six (6) months of employment. Upon completion of the probationary period, all full-time employees will be granted seniority ranking from date of hire. The probationary employee shall be subject to layoff, discipline or

discharge at the sole discretion of the Village without recourse to the grievance procedure. The Union will otherwise fully represent probationary employees.

- C. The seniority list on the date of this Agreement will show the seniority names and job titles of all employees in the unit entitled to seniority. The Employer will keep the seniority list up-to-date at all times and will provide the Union representative with a current copy once per year upon request.
- D. It shall be the responsibility of each employee to notify the Village Manager of any change of address or telephone number. The employee's address and telephone number as it appears on the Village's records shall be conclusive when used in connection with the layoffs, recalls, or other notices to employees. This information is for the official use of the Village and will be kept confidential.
- E. Seniority shall be earned for continuous service in the bargaining unit. If transferred out of the bargaining unit, seniority will be frozen at its current level, until such time as the employee is transferred back into the bargaining unit.
- F. A temporary employee, who works full time for the Village, may be retained and hired as a permanent full time employee. If this occurs, the time spent as a temporary worker will count toward the six-(6)month probationary period.

ARTICLE 12 - LAYOFF & RECALL PROCEDURES

- A. The word "layoff" means a reduction in the work force.
- B. Management retains the right to reduce the number of employees in any classification covered by this Agreement. The duties performed by an employee who is laid off may be reassigned to other qualified employees within the bargaining unit.

C. When a layoff takes place, temporary, seasonal, part-time and probationary employees shall be laid off first. Thereafter, employees having seniority shall be laid off in inverse order of their seniority, provided that no employee shall be allowed to bump into a position unless he or she is fully qualified to perform the duties of that position, i.e., the least-senior employee on the seniority list being laid off first.

D. When the working force is increased after a layoff, employees will be recalled in the reverse order of which they were laid off, provided that they are fully qualified to perform the duties of the position(s). Notice of recall shall be sent to the employee at his last known address by registered or certified mail. If an employee fails to report to work within ten (10) calendar days from the date of mailing of notice of recall, he shall be considered to have quit.

ARTICLE 13 - BULLETIN BOARDS

The employer will provide adequate space for bulletin boards in the Department which may be used by the Union for posting notices as follows:

- a) Election notices
- b) Results of Union elections
- c) Union meetings
- d) Social events
- e) Items for sale

ARTICLE 14 - POSTING

The employer will post notice for vacancies or new positions it intends to fill, and permit bargaining unit employees to apply within seven days.

ARTICLE 15 - VETERANS

The Employer will comply with the applicable provisions of the Universal Military Training and Selective Service Act.

ARTICLE 16 - VALID DRIVER'S LICENSE

All employees covered by this Agreement shall possess valid, appropriate Michigan driver's licenses. Any employee who loses his or her license, for any reason, either permanently or temporarily, must report this fact immediately to his or her supervisor. Employees who fail to so report shall be subject to immediate discharge from employment. An employee whose license is suspended or expired will not be permitted to work and shall be suspended from employment, without pay or benefits and shall have up to sixty (60) days to obtain a valid license. Failure to produce a valid license within such sixty (60) day period shall result in the discharge of the employee. An employee shall be entitled to such sixty (60) day suspension period only once in any three (3) year period. A second occurrence of interruption of possession of a valid driver's license within such three (3) year period shall result in the discharge of the employee.

ARTICLE 17 - SAFETY ISSUES

A. The employer agrees to maintain the safety and sanitary standards in effect at the time of contract ratification.

B. Two employees will be sent on a truck for large jobs when one person would require assistance (i.e. picking up brush).

ARTICLE 18 - SUBCONTRACTING

In the event that subcontracting would affect the employment or employment opportunities of bargaining unit members, the Union will be notified sixty (60) days in advance and the effects of subcontracting will be negotiated.

ARTICLE 19 - SAVINGS CLAUSE

If any article or provision of this Agreement shall be held invalid by operation of law or by any tribunal of competent jurisdiction, or if compliance with or enforcement of any article or provision should be restrained by such tribunal, the remainder of this Agreement shall not be affected thereby and the parties shall enter into collective bargaining negotiations for the purpose of arriving at a mutually satisfactory replacement for such article or provision.

ARTICLE 20 - EXTENT OF AGREEMENT

The parties agree that this Agreement constitutes the entire Agreement between them relative to wages, hours, and other terms and conditions of employment. The Union, for the life of this Agreement, unqualifiedly waives the right to further collective bargaining with the Village with respect to any subject or matter referred to or covered in this Agreement or with respect to any subject or matter not referred to or covered in this Agreement, even though such subject matter may not have been within the knowledge or contemplation of either or both parties at the time that they negotiated or signed this Agreement.

ARTICLE 21 - SICK LEAVE

An employee's accrued sick leave days may be taken in half day increments.

ARTICLE 22 - DAMAGE TO PERSONAL CLOTHING

Employees are expected to wear their assigned uniform when at work. In the event that personal clothing is damaged, an appeal may be made in writing to the Village Manager who will investigate the circumstances surrounding the accident. The Village Manager's decision for appropriate compensation, if any, will be final.

ARTICLE 23 - VOLUNTEER FIREFIGHTING

Employees will be granted time off with straight time pay for time spent on volunteer firefighting duties.

ARTICLE 24 - JURY DUTY

An employee will be excused from regular duty for the hours scheduled for court appearance. The employee will work the regular hours when court attendance is not required. The employer will pay an employee for his or her regular hours of work, and the employee will provide the Village with the check for the jury fee.

ARTICLE 25 - HOLIDAYS

In addition to the holidays described in the Personnel Rules, employees will receive four (4) hours pay (half of a shift) for Christmas Eve, New Year's Eve, and Good Friday.

ARTICLE 26 - CLOTHING ALLOWANCE

Employees may order work uniforms from the Village in the following amounts:

10-1-86 to 9-30-87 = \$200.00

10-1-87 to 9-30-88 = 250.00

ARTICLE 27 - OVERTIME

- A. Overtime is defined as assigned time worked in excess of eight (8) hours in one day or forty (40) hours in one week. Paid time including paid sick leave, vacations, holidays, and funeral leave shall be considered time worked for the purpose of determining the number of overtime hours worked.
- B. All overtime shall be paid at the rate of time and one-half the employee's basic salary rate.
- C. If an employee is called back to work after having worked his regular scheduled hours, he shall receive a minimum of two (2) hours' work.

ARTICLE 28 - MILEAGE REIMBURSEMENT

If an employee must use his or her car for a pre-approved work assignment, the mileage will be reimbursed at \$.20 per mile.

ARTICLE 29 - EFFECTIVE DATE, DURATION, MODIFICATION

A. This Agreement shall become effective upon the effective date of its approval by the Dexter Village Council.

B. This Agreement shall remain in full force and effect until it expires at 11:59 p.m. on September 30, 1988.

C. If either party desires to extend or modify this Agreement upon its expiration, it shall so notify the other, in writing, at least sixty (60) days prior to the expiration date.

IN WITNESS WHEREOF, the parties hereto have affixed their signatures, below on this ____ day of _____, 1986.

Local 214

Teamsters State, County
and Municipal Workers

Village of Dexter

SCHEDULE A - WAGES

I. The hourly rates of pay listed below shall be effective from October 1, 1986 through September 30, 1987:

		<u>10/1/86</u>	<u>After 1</u>	<u>After 2</u>	<u>Maximum</u>
<u>Pay</u>	<u>Classification</u>	<u>Minimum</u>	<u>yr.serv.</u>	<u>yrs.serv.</u>	<u>after 3</u>
<u>Grade</u>	<u>Within pay grade</u>				<u>yrs. serv.</u>
I	DPW Worker I	5.71	6.02	6.32	6.63
II	Water Utility Worker	6.58	6.94	7.29	7.65
III	DPW Worker II	6.83	7.24	7.65	8.06
IV	Water Utility Plant				
	Technician	7.65	8.11	8.62	9.08
	Water Utility Operator				

II. The hourly rates of pay listed below shall be effective from October 1, 1987 to September 30, 1988:

		<u>10/1/87</u>	<u>After 1</u>	<u>After 2</u>	<u>Maximum</u>
<u>Pay</u>	<u>Classification</u>	<u>Minimum</u>	<u>yr.serv.</u>	<u>yrs.serv.</u>	<u>after 3</u>
<u>Grade</u>	<u>Within pay grade</u>				<u>yrs. serv.</u>
I	DPW Worker I	5.82	6.14	6.45	6.76
II	Water Utility Worker	6.71	7.08	7.44	7.80
III	DPW Worker II	6.97	7.38	7.80	8.22
IV	Water Utility Plant				
	Technician	7.80	8.27	8.79	9.26
	Water Utility Operator				

III. For the term of this Agreement, the following pay rules shall apply:

- A) No current employee shall experience a reduction in pay as the result of implementing this pay rate schedule.
- B) Employees shall receive step increments within the pay range of their respective pay grade effective with the beginning of the payroll period within which their anniversary date of entering that pay grade falls.
- C) Upon promotion to a classification within a higher pay grade, an employee shall not receive a reduction in pay, but shall be paid at that step increment within the new pay grade that is next higher than the pay rate he was receiving before the promotion.
- D) The employer reserves the right to hire above the minimum rate for any classification to account for an applicant's skill, experience, and training.

IV. In addition to the wage rate and in lieu of any retroactivity prior to October 1, 1986, current employees as of the effective date of this agreement who were employees at the time of Union certification, shall receive a lump sum payment one time only of \$250 each.

MEMORANDUM OF UNDERSTANDING
BETWEEN THE VILLAGE OF DEXTER
AND

TEAMSTERS STATE, COUNTY AND MUNICIPAL WORKERS

RE: Dexter Personnel Rules

It is mutually agreed between the parties that the Dexter Personnel Rules for Village Employees written 5/30/74 shall be adopted by reference in this Agreement (Schedule B). These rules will define the benefits and rules of the Employer, except as modified by this Agreement.

Dated this _____ day of _____, 1986.

Teamsters State, County
and Municipal Workers

Village of Dexter

This ordinance shall apply to all Village Employees, except those exempted by State Statute or contractual agreement.

VACATION POLICY

1. After six months of continuous employment, regular employees will earn vacation time at the rate of one day for each completed month of employment, beginning the seventh month. However, after the completion of ten years service, the employee will be entitled to 18 working days and after the completion of 20 years service will be entitled to 24 days. All eligible employees shall receive a vacation day allowance equal to eight (8) hours at their base rate of pay.
2. No vacation time will be earned or granted for the first six months of employment.
3. No vacation days are to be used before being earned.
4. If hired the 1st through the 15th of the month, the vacation base date will be the first of that month, and if hired the 16th through the last of the month, the base date will be the first of the next month.
5. To be of the most benefit to the employees and the Village, the entire vacation time accrued must be taken annually.
6. In the case of resignation, discharge or death of an employee, the employee or employee's estate will be paid for the unused vacation days which have accumulated to the employee's credit.
7. All employees must have vacation time requests approved in advance by the head of the department.
8. Vacation schedules will be worked out as far in advance as possible and submitted to the department head, and in turn, submitted to the Village Clerk. In case of conflict, seniority will rule.
9. Vacation for department heads are subject to approval by the Village Council.

SICK LEAVE

1. All regular employees will be eligible to receive sick leave. Sick leave days will be earned at the rate of one day for each full month of employment, beginning with the seventh month. The starting date will be the base date of hire, and the same method as used in the vacation clause (No. 4 above), to arrive at the base date will be used. All eligible employees shall receive a sick day allowance equal to eight (8) hours at their base rate of pay.
2. Sick leave days may be accumulated to 120 days, only.
3. It is mandatory that all employees notify their supervisors one hour prior to starting time if illness makes it necessary for them to be absent from work for that day. If the employee knows at the time of this notification that he will be absent more than one day, he must notify his department head of this longer absence. If the employee fails to notify the department head of his or her absence of more than one day, then it will be necessary for the employee to again notify

SICK LEAVE (Continued)

the department head of this longer absence and through the same procedure. Otherwise, no sick leave will be granted. All this is necessary so that each department head can plan each day's work efficiently. A Physician's certificate may be required and must be furnished by the employee if requested by or through the department head.

4. As a reward to faithful employees, they will be paid one-third of their accumulated sick leave on retirement. As a further reward to these employees, they will be paid at the end of the calendar year one-third of all sick leave days accumulated in excess of 120 days.
5. The Village pays the entire cost of workmen's compensation insurance. If you are injured while working, medical and living expenses are provided by State Law.
6. The responsibility for reporting all on-the-job accidents rests with the department heads. It must be in writing and be submitted to the Village Clerk as soon as possible.
 - A. For the loss of time on account of injuries incurred in the line of duty, all regular employees shall receive full pay for up to one full work week, five days after the accident, without drawing on their sick leave or vacation time.
 - B. After the first week, should the employee elect to do so, the employee can draw on any sick leave that may be standing to his or her credit in the amount sufficient to give the employee full pay during the period of time lost on account of such injury or to the limit of such sick benefit accumulations. In no case shall the injured employee draw more sick leave than is necessary, together with workmen's compensation, to equal his full pay.
 - C. All benefits shall cease when the attendant physician reports that the injured employee is able to work at his or her job.
 - D. Employees may use vacation time accumulate for sick leave, if sick leave has expired.

HOLIDAYS

1. The following seven holidays may be taken, with pay, weather and urgency of the work being considered: New Year's Day, Memorial Day, July 4th, Labor Day, Thanksgiving Day, Christmas Day and the employee's birthday. In order to qualify for holiday pay, the employee must be on the payroll 30 days prior to the holiday. All eligible employees shall receive as a paid holiday allowance equal to eight (8) hours at their base rate of pay.
2. Where one or more of the above holidays occurs on a day which is not a scheduled work day, employees will be paid for such a holiday or be granted an additional day's leave.
3. Employees working on a holiday (No. 1 above) will be paid for the hours worked in addition to the holiday pay.
4. Employees must be present the preceeding workday before a holiday and the succeeding work day after the holiday or be on approved leave.

HOLIDAYS (Continued)

5. If a holiday occurs during any employee's vacation period the employee is entitled to this extra day's leave.

MATERNITY LEAVE

Maternity leave will be granted upon receipt of a letter from the employee's doctor. When such a leave will begin, prior to confinement and when it may be terminated after delivery, will be determined by the employee's physician and the Village. Prior to the start of the leave, the employee's attendance on the job and job performance must continue to be satisfactory or the Village will require the leave to begin at an earlier date. Recent legislation concerning maternity leave is now in effect. Persons anticipating maternity leave should contact the Village Clerk.

BEREAVEMENT LEAVE

In the event of the death of a father, mother, stepfather, stepmother, husband, wife, sister, brother, son, daughter, stepson, stepdaughter, grandfather, grandmother in the immediate family of an employee, the employee is to receive up to three days pay while off because of this death. It is understood these days must be regularly scheduled work days for the employee.

If such a death should occur on the weekend, with the funeral on the following Monday, the employee would be paid for the Monday of the funeral.

In order to be eligible for this pay, the employee must be on the active payroll at the time of the death.

INSURANCE

The Village provides an insurance program including hospitalization insurance for you and your family, life insurance, accidental death and dismemberment insurance. You are eligible for this insurance after you have completed 60 days of service with the Village. Check with your department head or the Village Clerk for details.

DISCIPLINARY ACTION

It is the policy of the Village to provide a fair and just system of administering consistent and reasonable disciplinary action among Village employees which also gives full consideration to extenuating circumstances. The prime responsibility for initiation of proper disciplinary action shall be with the department head of the employee concerned. Every disciplinary action shall be administered to the employee as privately as possible. Every disciplinary action shall be kept confidential and shall not be discussed with anyone unless a definite need is clearly indicated.

1. Verbal warnings. A verbal warning should, in most instances, precede any of the disciplinary actions listed below.
2. Written warnings. A written warning will often, but not always, be the disciplinary action if an employee reports a similar offense. However, whether or not a verbal warning has previously been given, the written warning must be given to the employee and a copy should be placed in the employee's personnel record to substantiate that a

written warning has been given.

3. Suspension. Suspensions should be used in individual cases where the continued presence of an employee is disruptive to fellow employees, a safety hazard, or when an alleged offense requires extension investigation or verification. The department head has the right to suspend any employee for just cause under these Personnel rules and must report such suspension to the Council Committee immediately.
4. Discharge. Discharge is usually the culmination of a progressive disciplinary action program and is a recognition that all other effort has failed to bring about correction and the employee can no longer contribute to the best interests of the Village. Discharge may also be a result of serious misconduct that endangers the safety, welfare, or reputation of other employees, the Village, or the general public. In these cases the progressive system of disciplinary action is not necessary. Examples of this type of offense are listed, but are not limited to these items: drunkenness, illegal use of drugs, theft of money or property, failure to obey a direct and proper order, physical attack on supervisory personnel or co-workers, willful damage to Village property or business, conviction of a criminal offense, willful violation of any of the provisions of the Village personnel rules and regulations.

DEPARTMENTAL RULES

Each department of the Village shall have such departmental rules as the department head shall deem necessary. These rules shall be approved by the Budget and Personnel Committee of the Council. If departmental rules shall be in conflict with the general rules and regulations for Village personnel. The general rules and regulations shall prevail.

GARNISHMENTS

The Village does not like being involved in court actions. If your wages are attached, you will be notified at once and you are expected to secure prompt release of the court order. Three attachments during your course of employment with the Village are considered sufficient grounds for discharge.

.....

The Village of Dexter is an equal opportunity employer.

.....

Each fulltime employee of the Village shall receive a copy of these rules and regulations and shall sign a statement, to be retained by the Village Clerk, that he or she has received such copy.

Effective February 11, 1974

Dorothy Hunawill December 13, 1975
President

Clerk

MEMORANDUM OF UNDERSTANDING

In consideration of the terms and conditions of this Agreement, the Union agrees to withdraw all grievances and unfair labor practices charged as of this date and to so notify the Michigan Employment Relations Commission.

Dated this _____ day of _____, 1986.

Teamsters, State, County

& Municipal Workers

Village of Dexter

DEXTER VILLAGE ZONING BOARD OF APPEALS

PUBLIC HEARING

NOVEMBER 10, 1986

7:35 P.M. - JOHN SIMONDS REQUEST FOR VARIANCE 3127 BAKER

Opened by Chairman Paul Bishop at 7:35 p.m. Zoning Inspector, Ray Dhue, summarized the results of his evaluation of the situation. He believes the west side of Baker between Ann Arbor and Forest Street should be rezoned to C4 since none of the properties in that C2 zone can meet the requirements of that zone for off-street parking or yard set-back.

Mr. John Simonds, property owner, explained his plan, diagrams of which were presented to the Zoning Board of Appeals members. The variance requested was for a yard width of two feet between an addition to the existing former garage (presently a work shop) and the lot line between 3127 Baker and 3135 Baker.

No other person spoke to the subject.

Public Hearing was closed at 7:52 p.m.

REGULAR MEETING

7:53 P.M. - Zoning Board of Appeals members present: Susan Betz, Bruce Waggoner, Hannah Liddiard, Jack Ritchie, Bob Stacey, Louie Ceriani, Paul Bishop.

With assurance that proper notice had been given to neighbors and Village citizens, and considering the Planning Commission recommendation and the response of the public at the preceeding hearing, motion made by Ceriani, seconded by Stacey, to grant a variance of the rear-yard set-back requirements of the Zoning Ordinance allowing a minimum two foot distance for an addition to be made to the workshop at 3127 Baker. Passed 7 ayes; 0 nays.

Moved by Stacey, supported by Ritchie, to adjourn at 8:00 p.m. Passed 7 ayes; 0 nays.

Respectfully submitted,

Carl F. Willoughby
Carl F. Willoughby,
Acting Secretary

DEXTER VILLAGE COUNCIL

REGULAR MEETING

NOVEMBER 10, 1986

The meeting was called to order by President Bishop at 8:00 p.m. Trustees present: Susan Betz, Bruce Waggoner, Hannah Liddiard, Jack Ritchie, Bob Stacey, Louie Ceriani.

Moved by Betz, supported by Ceriani, to approve the minutes of the October 27, 1986, regular meeting as corrected. Ayes: Betz, Waggoner, Liddiard, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

APPROVAL OF AGENDA:

Moved by Stacey, supported by Liddiard, to approve the agenda as amended. Ayes: Betz, Waggoner, Liddiard, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

BILLS/PAYROLL COSTS:

Moved by Waggoner, supported by Ceriani, to approve bills and payroll costs in the amount of \$52,560.03. Ayes: Betz, Waggoner, Liddiard, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

COMMUNICATIONS:

Clerk Fisher announced the nominating petitions filing date for those running for election is December 16, 1986, 4:00 p.m.

Moved by Waggoner, supported by Ceriani, to direct the Clerk to vote for candidates for the Michigan Municipal League Pool Board of Directors. Ayes: Betz, Waggoner, Liddiard, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

Council received a letter from the Village Attorney regarding the definition of residency and single and multi-family dwelling units.

VILLAGE MANAGER'S REPORT:

Month end reports were included in the packets.

Moved by Ritchie, supported by Waggoner to accept the Village Manager's recommendation of a wage increase for Tom Desmet. Ayes: Betz, Waggoner, Liddiard, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

Moved by Ritchie, supported by Stacey, to accept the Village Manager's recommendation of a wage increase for Pat McKillen. Ayes: Betz, Waggoner, Liddiard, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

Moved by Ritchie, supported by Liddiard, to accept the Village Manager's recommendation of a wage increase for Sherry Burns. Ayes: Betz, Waggoner, Liddiard, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

Moved by Ceriani, supported by Waggoner, to accept the Village Manager's recommendation of a wage increase for Janet Karvel. Ayes: Betz, Waggoner, Liddiard, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

Mayor's exchange has been arranged between the Village and Hudson, MI, for Monday May 18th and Wednesday May 20th.

Moved by Waggoner, supported by Ceriani, to increase the Village liability insurance to 3 million dollars. Ayes: Betz, Waggoner, Bishop. Nays: Liddiard, Ritchie, Stacey, Ceriani.

ORDINANCES/RESOLUTIONS:

None.

OLD BUSINESS:

Council recieved a letter from County Board of Commisisoner Chairperson Murray. Council directed President Bishop to pursue lower rates for the Sheriff's contract.

Mrs. Karen Klever, of 3580 Hudson Street, addressed Council encouraging the Village adoption of an ordinance banning outdoor rubbish fires. The subject will be included on the December 8th agenda.

NEW BUSINESS:

None.

PRESIDENT'S REPORT:

President Bisnop will travel to Lansing to attend a legislative committee meeting to urge the inclusion of Villages in House Bill 5728.

Moved by Waggoner, supported by Liddiard, to adjourn at 9:17 p.m. Ayes: Betz, Waggoner, Liddiard, Ritchie, Stacej, Ceriani, Bishop. Nays: none.

Respectfully submitted,



Donna L. Fisher,
Village Clerk

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS
NOVEMBER 10, 1986

PAYROLL COSTS (PAGE 2)	\$ 12,148.38
BILLS DUE (PAGE 3 +)	<u>40,411.65</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u><u>\$ 52,560.03</u></u>

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE

DATE NOVEMBER 10, 1986

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - OCTOBER 25, 1986</u>							
Thomas C. Desmet						705.83	
Edward A. Lobdell						485.44	
Keith Kitchen		75.46			331.97		18.86
Patrick A. McKillen		108.69			476.51		13.59
Daniel L. Schlaff		145.28			253.88		38.74
Larry C. Sebring							486.22
Brett A. Wiseley						429.21	
Janet C. Karvel		128.21-G					
		128.21-R					
Carl F. Willoughby		379.83	75.96	75.96	75.96	128.21	128.21
Sherry L. Burns		469.98				75.96	75.96
David Schlaff - extra help DPW					205.00		
<u>PAYROLL COSTS - NOVEMBER 1, 1986</u>							
Thomas C. Desmet						386.29	42.92
Edward A. Lobdell						499.33	
Edward A. Lobdell - Retro pay & Bonus						306.96	4.41
Patrick A. McKillen		158.07		360.16	108.69		54.34
Keith L. Kitchen		16.40		381.05	38.63		29.39
Daniel L. Schlaff		10.21		382.69	30.63		30.63
Daniel L. Schlaff - Retro pay/bonus		283.07		31.77	12.60		8.40
Larry Sebring						143.42	334.65
Larry C. Sebring - bonus							250.00
Brett W. Wiseley - Retro pay						457.84	
Janet C. Karvel		205.12-G					
		102.56-R					
Janet C. Karvel - V.T.		307.70				102.56	102.56
Carl F. Willoughby		379.83	75.96	75.96	75.96	75.96	75.96
Sherry L. Burns		469.98					
David Schlaff - extra help DPW				205.00			
TOTAL PAYROLL COSTS		3,382.19	151.92	1,512.59	1,609.83	3,797.01	1,694.84

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE

DATE NOVEMBER 10, 1986

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
A&L Parts, Inc.	VARIOUS	63.77					
Ann Arbor Tire Company	548-939					76.20	
Arbor Springs Water Co.	VARIOUS	21.75				39.40	
Berryman Equipment Co. Inc.	548-977					162.39	
Business Resources, Inc.	172-727	83.95					
Detroit Edison -							
8140, 8050, 8014, 7982 Main	VARIOUS	271.97	122.02				
3620 Central, WA tower	556-920						1,413.90
8360 Huron, 3676 Central	548-920					3,265.95	
Dexter Card & Office Supply	VARIOUS	11.00					6.34
F.B. Wright	556-937						229.36
Hackney Ace Hardware	VARIOUS	95.02				17.62	87.06
International Calculator Sales	VARIOUS	7,486.00					
Killins Concrete Co.	463-740				54.86		
Koch & White Heating	265-935	282.84					
LaVonne's Cleaning	265-825	100.00					
Len's Rubbish Removal	528-816	5,283.50					
MI Bell - 426-4572	548-853					101.95	
" " 426-8530	441-853	43.95					
" " 426-8303	172-853	89.93					
Micro Arizala Systems, Inc.	172-977	3,700.00					
Orchard, Hiltz & McCliment, Inc	VARIOUS	1,605.75					
Parts Peddler	VARIOUS	5.49				7.84	
Silnert Corp.	VARIOUS	21.23				156.24	
Stacey, Robert	556-825						125.00
Technology Partners, Inc.	172-977	2,752.00					
Thompson-McCully	474-974				24.68		
Whittaker-Gooding AGG.	474-974			45.55			
Williams Sewer Service, Inc.	548-825					140.00	
Willoughby, Carl expenses	172-815	24.20					
TOTAL BILLS DUE		21,942.35	122.02	45.55	79.54	3,967.59	1,861.66

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

PAGE 3 ADDITION & ADJUSTMENT
 BILLS DUE
 DATE NOVEMBER 10, 1986

<u>AYEE—EXPLANATION</u>	<u>CODE</u>	<u>101 GENERAL</u>	<u>206 FIRE</u>	<u>202 MAJOR ST.</u>	<u>203 LOCAL ST.</u>	<u>590 SEWER</u>	<u>591 WATER</u>
<u>ADDITIONAL BILLINGS</u>							
ORDHARD, HILTZ & McCLIMENT MICRO ARIZALIS INC.	VARIOUS 172-977	(-900.00)			13,292.94		

DEXTER VILLAGE COUNCIL

NOVEMBER 24, 1986

PUBLIC HEARINGS

VACATION OF RIGHT-OF-WAY:

Public Hearing convened at 7:05 P.M.

No Citizens wished to speak.

The hearing closed at 7:14 p.m.

Respectfully submitted,

Donna L. Fisher
Donna L. Fisher,
Village Clerk

PROPOSED ORDINANCE #86-01:

The Hearing convened at 7:16 p.m.

The following people addressed Council speaking in favor of passage of the Ordinance.

Diana Walters	7640 Grand Avenue	Dexter
Jane Boyce	2991 Dancer Road	"
James Pettit	7710 Second Street	"
Judy Harnish	7605 Grand Avenue	"
Victoria Utke	3472 Pineview Dr.	"
Lewis A. (Pete) Winkle	3307 Central	"

A question and answer period followed.

The hearing closed at 7:55 p.m.

Respectfully submitted,

Donna L. Fisher
Donna L. Fisher,
Village Clerk

DEXTER VILLAGE COUNCIL

REGULAR MEETING

NOVEMBER 24, 1986

The meeting was called to order at 8:01 p.m. by President Bishop. Trustees present: Susan Betz, Hannah Liddiard, Bruce Waggoner, Jack Ritchie, Bob Stacey, Louie Ceriani.

Moved by Betz, supported by Ceriani, to approve the minutes of the November 10, 1986, regular meeting. Ayes: Betz, Liddiard, Waggoner, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

ARRANGED CITIZEN PARTICIPATION:

The following Village residents addressed Council regarding a possible violation of the Village nuisance Ordinance 20.210 at 7444 Ann Arbor Street:

Dennis Larrow 7504 Third Street
Donald Kaiser 7515 Third Street.

APPROVAL OF AGENDA:

Moved by Liddiard, supported by Ritchie, to approve the agenda as amended. Ayes: Betz, Liddiard, Waggoner, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

No citizens addressed Council.

BILLS/PAYROLL COSTS:

Moved by Stacey, supported by Betz, to approve bills and payroll costs in the amount of \$43,367.61. Ayes: Betz, Liddiard, Waggoner, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

COMMUNICATIONS:

A letter was received from St. Andrew's Church. Moved by Stacey, supported by Liddiard, to approve the request of St. Andrews Church for use of Water Tower Park and the section of Inverness Street between Ann Arbor Street and Fourth Street on December 21, 1986, from 5:00 p.m. to 10:00 p.m. for a Christmas Program. Ayes: Betz, Liddiard, Waggoner, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

Trustee Waggoner will fill in promotional forms for the Michigan Travel and Tourist Association.

SHERIFF'S REPORT:

Sgt. Rider presented the October Sheriff's report.

VILLAGE MANAGER'S REPORT:

A portable breath testing device to determine alcohol levels in the blood has been purchased for use in the Village with the cost being shared by the Village, Dexter Schools, the Sheriff's Department, and the Task Force ⁱⁿ Adolescent Substance Abuse.

ORDINANCES/RESOLUTIONS:

Moved by Waggoner, supported by Liddiard, to adopt the proposed Ordinance #86-01 effective December 14, 1986. (copy attached). Ayes: Betz, Liddiard, Waggoner, Ceriani, Bishop. Nays: Ritchie, Stacey.

NOVEMBER 24, 1986

PAGE 2

Moved by Waggoner, supported by Ceriani, to adopt the petition to vacate the Right-Of-Way on Dover Street (copy attached). Ayes: Betz, Liddiard, Waggoner, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

OLD BUSINESS:

The subject of the proposed Sheriff's contract will be taken up at the next meeting.

NEW BUSINESS:

None.

Moved by Liddiard, supported by Stacey, to adjourn the meeting at 8:42 p.m. Ayes: Betz, Liddiard, Waggoner, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

Respectfully submitted;

Donna L. Fisher

Donna L. Fisher,
Village Clerk

NOTICE OF INTENT TO VACATE RIGHT OF WAY

WHEREAS, the Village Council considers it advisable to vacate a certain Right of Way located within the Village limits, and

WHEREAS, the Village Council further considers it advisable to retain an Easement upon said Right of Way for the purpose of construction and maintenance of certain utilities;

NOW THEREFORE BE IT RESOLVED that Notice is hereby given that the Village Council shall meet and hear objections to the proposed vacation at its Meeting, November 24, 1986, of a certain Right of Way the Village Council considers it advisable to vacate but retain a utility Easement; said Right of Way is described as:

The 99' Right of Way of Dover Street, bounded on the West by the Northeasterly Right of Way line of Second Street and bounded on the East by the Southwesterly Right of Way line of the Penn Central Railway, Village of Dexter, Washtenaw County, Michigan.

retaining an Easement 30 feet in width, for the purpose of construction or maintenance of utilities located thereon; the centerline of said Easement described as:

A thirty (30) foot strip of Land, having as its center line a line which is forty-two (42) feet north of, and parallel to, the southerly right of way line of Dover Street, bounded on the west by northeasterly right of way line of Second Street and bounded on the east by the southwesterly right of way line of the Penn Central Railway.

Effective this 27th day of October, 1986.

VILLAGE OF DEXTER

By: _____
Donna L. Fisher, Clerk

VACATION OF RIGHT OF WAY

WHEREAS, the Village Council considers it advisable to vacate a certain Right of Way located within the Village limits, and,

WHEREAS, the Village Council further considers it advisable to retain an easement upon said Right of Way for the purpose of construction and maintenance of certain utilities; and

WHEREAS, the Village Council has caused Notice to be given of a meeting to hear objections on the proposed vacation, and,

WHEREAS, the Village Council had met on November 24, 1986 to hear objections to the proposed vacation and none being offered;

NOW THEREFORE BE IT RESOLVED that a certain Right of Way, described as:

The 99' Right of Way of Dover Street, bounded on the west by the northeasterly Right of Way line of Second Street and bounded on the east by the southwesterly Right of Way line of the Penn Central Railway, Village of Dexter, Washtenaw County, Michigan

is hereby and the same is VACATED; PROVIDED, HOWEVER, that the Village of Dexter shall maintain an Easement, 30 feet in width, for the purpose of construction or maintenance of certain utilities thereon; the center line of said Easement being described as:

A 30' strip of land, having as its center line a line which is 42' north of, and parallel to, the southerly Right of Way line of Dover Street, bounded on the west by northeasterly Right of Way line of Second Street and bounded on the east by the southwesterly Right of Way line of the Penn Central Railway.

WITNESSES:

VILLAGE OF DEXTER

THOMAS L. STRINGER, P.C.
SUITE 706
WASHINGTON SQUARE BLDG.
202 E. WASHINGTON
ARBOR, MICHIGAN 48104

Jane C. Karvel
Jane C. Karvel

Carl F. Willoughby
Carl F. Willoughby

By: Donna L. Fisher
Donna L. Fisher, Clerk
8140 MAIN STREET
DEXTER, MI 48130

SUBSCRIBED AND SWORN TO BEFORE ME THIS 24TH day of
November, 1986.

Carl F. Willoughby
CARL F. WILLOUGHBY
Notary Public, Washtenaw County, MI
My Commission expires: Nov. 15, 1987

PREPARED BY:

THOMAS L. STRINGER, P.C.
202 E. Washington St., Ste. 706
Ann Arbor, MI 48104
313/665-5870

VILLAGE OF DEXTER
WASHTENAW COUNTY, MICHIGAN

ORDINANCE NO. 8601

AN ORDINANCE TO REGULATE THE USE OF ALCOHOL AND DRUGS BY MINORS
IN THE VILLAGE OF DEXTER.

WHEREAS, the Village of Dexter Council finds that the
unregulated use of alcohol and drugs by minors creates social
problems in many communities throughout the United States,
including the Village of Dexter; and

WHEREAS, the use of alcohol and drugs by minors can have
devastating effects on not only the minors, but on the public at
large, including, but not limited to, injuries and death caused
by vehicles operated by persons under the influence of alcoholic
beverages or drugs; and

WHEREAS, the Village of Dexter Council further finds that
persons who own, possess, or control premises in the Village of
Dexter could significantly alleviate such alcohol and drug caused
problems by assuming responsibility for the consumption or use of
alcohol or drugs by minors on their premises.

NOW THEREFORE:

THE VILLAGE OF DEXTER ORDAINS:

SECTION 1. Definitions

Alcoholic Beverage: Alcoholic beverage is hereby defined
as any beverage containing more than 1/2 of 1% of alcohol
by weight. The percentage of alcohol by weight shall be
determined in accordance with the provisions of Michigan
Compiled Laws, Section 436.2, as the same may be amended
from time to time.

license, or other bona fide documentary evidence that such person is not a minor, shall be a defense to an action under this section.

SECTION 4. A person who has the ownership, possession, or control of any premises in the Village of Dexter and who stores or displays, or allows to be stored or displayed, alcoholic beverages or drugs in any form on said premises shall take reasonable steps to prevent any minor on said premises from obtaining possession of such alcohol beverages or drugs for any purpose whatsoever, and any such person who fails to take such reasonable steps shall be guilty of a misdemeanor.

SECTION 5. Penalty

The penalties for violation of this Ordinance shall be as follows:

- A. For the first violation, a fine not exceeding \$300.00 or imprisonment in the county jail for a term not to exceed 30 days or by both such fine and imprisonment, and required attendance at a court approved substance abuse program at the expense of the defendant.
- B. For subsequent violations, a fine not exceeding \$500.00 or imprisonment in the county jail for a term not to exceed 90 days or by both such fine and imprisonment, and required attendance at a court approved substance abuse program at the expense of the defendant.

SECTION 6. Severability

If any portion of this Ordinance or the application thereof to any person or circumstances shall be found to be

invalid by a court, such invalidity shall not affect the remaining portions or applications of this Ordinance which can be given effect without the invalid portion or application, providing such remaining portions are not determined by the court to be inoperable, and to this end this Ordinance is declared to be severable.

SECTION 7. Effective Date

This Ordinance shall be published in the manner required by law and shall become effective twenty (20) days after the date of publication.

Moved by Councilmember Waggoner
supported by Councilmember Liddiard that the foregoing Ordinance be adopted.

AYES: Betz, Liddiard, Waggoner, Ceriani, Bishop

NAYS: Ritchie, Stacey

ABSENT: None

Ordinance declared adopted at a regular meeting of the Village of Dexter Council on the 24th day of November, 1986.

Paul S. Bishop
Paul S. Bishop
Village President

Donna L. Fisher
Donna L. Fisher, Clerk

I certify that the foregoing is a true and exact copy of the Ordinance adopted by the Village of Dexter Council at a meeting held on the _____ day of _____, 1986, and was published in the Dexter Leader on _____, 1986.

Donna L. Fisher, Clerk

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS
NOVEMBER 24, 1986

PAYROLL COSTS (PAGE 2)	\$ 11,235.69
BILLS DUE (PAGE 3)	32,014.66
PETTY CASH (PAGE 4)	<u>56.16</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 43,306.51</u>

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

PAGE 2 OF 4

BILLS DUE

DATE NOVEMBER 24, 1986

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - NOVEMBER 8, 1986</u>							
Thomas Desmet						884.19	98.24
Edward A. Lobdell						499.34	
Keith L. Kitchen		115.81		212.32	9.65		48.25
Patrick A. McKillen		423.89		163.04	40.76		
Daniel L. Schlaff		122.52		224.63	10.21		51.05
Larry C. Sebring						95.61	382.45
Brett A. Wiseley						435.43	
Janet C. Karvel		128.21-G					
		128.21-R					
Carl F. Willoughby		379.83	75.96	75.96	75.96	128.21	128.21
Sherry L. Burns		422.97	46.99			75.96	75.96
<u>PAYROLL COSTS - NOVEMBER 15, 1986</u>							
Thomas C. Desmet						568.64	142.16
Edward A. Lobdell						449.40	49.93
Keith L. Kitchen		113.16		173.71	115.80		
Patrick A. McKillen		195.99		219.97	151.22		
Patrick A. McKillen - V.T.		439.95					
Daniel L. Schlaff		119.25		173.57	107.21		
Larry C. Sebring						191.22	286.83
Brett A. Wiseley						435.43	
Janet C. Karvel		128.20-G					
		128.21-R					
Carl F. Willoughby		379.83	75.96	75.96	75.96	128.21	128.21
Sherry L. Burns		469.97				75.96	75.96
TOTAL PAYROLL COSTS		3,696.00	198.91	1,319.16	586.77	3,967.60	1,467.25

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE

DATE NOVEMBER 24, 1986

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Ace Welding & Fabrication	VARIOUS	350.00		36.00	215.00		
AT&T Info Systems/426-8530	441-853	26.73					
" " " 426-8303	172-853	87.77					
" " " 426-4572	548-853					93.54	
Banner Linen Service	172-956	33.75					
Bishop, Paul/expenses	101-956	32.85					
Cadillac Electric	548-937					115.75	
Curtin Matheson Scientific,	548-743					201.48	
Detroit Edison/street lighting	448-920	1,851.37					
Dexter Leader	VARIOUS	154.92					
Etna Supply Co.	556-977						1,031.47
Killins Concrete Co.	479-974				678.90		
MI CON- 8050/8140 Main	VARIOUS	242.43	134.91				
" " 8360 Huron	548-920					568.42	
MI MUunicipal/Willoughby-Dhue	VARIOUS	120.00					
" " /Fisher-Burns-Karvel	172-956	171.00					
Municipal Supply Co.	556-977						665.37
S.L.C. Meter Service Inc.	556-937						168.21
Share Corp.	548-751					69.55	
Tech. Partners, Inc.	172-727	60.00					
Tidy Tom's Inc.	556-740						47.10
W.C.S.D./Nov & Dec(ct);9/86mi	301-802	23,091.29					
WA Pollution Cont. Fed/dues	548-815					77.50	
WA Products Co.	VARIOUS						1,105.54
Whittaker-Gooding AGG.	474-974			24.91			
Williams Sewer Service, Inc.	548-825					262.50	
Willoughby, Carl/expenses	172-861	14.40					
Marathon Petro. Co.	VARIOUS	282.00					
TOTAL BILLS DUE		26,518.51	134.91	60.91	893.90	1,388.74	3,017.69

VILLAGE OF DEXTER

PETTY CASH

NOVEMBER 24, 1986

ADMINISTRATIVE

Coffee, supplies, postage	101-172-727	\$	44.83
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SEWER DEPT.

Postage (return part)	590-548-727		5.85
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WATER DEPT.

Postage (wa samples)	591-556-727		<u>5.48</u>
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TOTAL PETTY CASH EXPENDED ALL FUNDS			<u>\$</u> <u>56.16</u>
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DEXTER VILLAGE COUNCIL

REGULAR MEETING

DECEMBER 8, 1986

The meeting was called to order by President Paul Bishop at 8:00 p.m. Trustees present: Hannah Liddiard, Bruce Waggoner, Susan Betz, Jack Ritchie, Bob Stacey, Louie Ceriani.

Moved by Ceriani, supported by Stacey, to approve the minutes of the November 24, 1986, regular meeting as presented. Ayes: Liddiard, Waggoner, Betz, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

ARRANGED CITIZEN PARTICIPATION:

None.

APPROVAL OF AGENDA:

Moved by Liddiard, supported by Waggoner, to approve the agenda as amended. Ayes: Liddiard, Waggoner, Betz, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

None.

BILLS/PAYROLL COSTS:

Moved by Betz, supported by Liddiard, to approve bills and payroll costs in the amount of \$32,802.47. Ayes: Liddiard, Waggoner, Betz, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

VILLAGE MANAGER'S REPORT:

Moved by Stacey, supported by Ceriani, to accept the Village Manager's recommendation to accept the audit bid of \$5,200 (\$5,500. - single audit procedure) from Elser & Briggs, P.C. Ayes: Liddiard, Waggoner, Betz, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

NEW BUSINESS:

None.

OLD BUSINESS:

A discussion was held regarding burning leaves in the Village. The subject will be on the January 12, 1986, agenda.

Moved by Waggoner, supported by Ceriani, to authorize a thirty day extension of the 1985-86 Sheriff's contract. Ayes: Liddiard, Waggoner, Betz, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

PRESIDENT'S REPORT:

A Public Hearing has been set for December 22, 1986, 7:30 p.m. regarding a request for Variance at 7971 Ann Arbor Street.

Moved by Liddiard, supported by Ceriani, to adjourn the meeting at 9:49 p.m. Ayes: Liddiard, Waggoner, Betz, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

Respectfully submitted,



Donna L. Fisher, Village Clerk

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS
DECEMBER 8, 1986

PAYROLL COSTS (PAGE 2)	\$ 11,761.75
BILLS DUE (PAGE 3)	<u>21,040.72</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 32,802.47</u>

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE

DATE DECEMBER 8, 1986

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - NOVEMBER 22, 1986</u>							
Thomas C. Desmet						568.64	162.42
Edward A. Lobdell						526.01	
Keith L. Kitchen		86.85		193.50	165.75	19.30	70.45
Patrick A. McKillen		123.82		257.40	257.49	27.49	99.55
Daniel L. Schlaff - V.T.		408.42					
Larry C. Sebring						274.89	215.82
Brett A. Wiseley						435.43	
Janet C. Karvel		128.20-G					
		128.21-R				128.21	128.21
Carl F. Willoughby		379.83	75.96	75.96	75.96	75.96	75.96
Sherry L. Burns		438.01	48.66				
Donna L. Fisher - Clerk 11/86		150.84					
Raymond Dhue - Zoning Inspector 11/86		125.84					
Rata A. Fischer - Treasurer 11/86		125.84					
David Schlaff - extra help DPW				222.00			
<u>PAYROLL COSTS - NOVEMBER 29/ 1986</u>							
Thomas C. Desmet - V.T.						710.80	
Edward A. Lobdell						499.33	
Keith L. Kitchen		173.71		138.01	124.26		
Patrick A. McKillen		368.46		168.29	82.49		
Daniel L. Schlaff		183.78		145.39	130.69		
Larry C. Sebring						191.22	286.83
Brett A. Wiseley						522.51	
Janet C. Karvel		205.12-G					
		102.56-R				102.56	102.56
Carl F. Willoughby		379.83	75.96	75.96	75.96	75.96	75.96
Sherry L. Burns		413.67	73.00				
TOTAL PAYROLL COSTS		3,922.99	273.58	1,276.51	912.60	4,158.31	1,217.76

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE
DATE DECEMBER 8, 1986

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
A&L Parts, Inc.	441-740	17.68					
Detroit Edison-8360 huron/3676	590-548					3,733.29	
" -3620 Cent/Watower	591-556						1,848.56
" -8140/8050/8014/7982	VARIOUS	286.40	127.35				
Dexter Card & Office Supply	VARIOUS	123.85				5.08	
Dexter, Village of 8360Huron	548-920					7.46	
" -8140 Main	VARIOUS	17.45	11.64				
Drawing Board	172-727	29.56					
Heating Equip. Co.	548-937					310.82	
Huron Farm Supply	441-939	14.95					
Johnson, Johnson&Roy	400.000-825	415.00					
Karvel, Janet/mileage-Nov	172-861	15.62					
LaVonne's Cleaning	265-825	125.00					
Len's Rubbish-contract/extra	528-816	5,527.50					
McKillen, Pat-mileage-Troy	172-861	35.86					
Meadowbrook Insuarance	VARIOUS	1,044.90				709.00	116.10
MI Bell- 426-4572	548-853					103.89	
" - 426-8303	172-853	80.86					
" - 426-8530	441-853	42.42					
Municipal Supply Co.	556-977						221.92
Parts Peddler	VARIOUS					13.87	3.99
Pitney Bowes	172-937	270.00					
Silnert Corp.	VARIOUS	67.43		30.98			
Sweepster	441-740	80.55					
Mi Municipal League	VARIOUS	577.99				722.49	144.50
Stringer, Thomas	VARIOUS	656.00					
Technology Partners, Inc.	172-941	152.50					
Wear-Guard	548-745					191.46	
Westland Tree Service	441-820	2,700.00					
West Shore Services, Inc.	441-740	67.56					
Whittaker-Gooding AGG	463-740				20.86		
" " "	556-937						17.38
Amer. Planning Assoc.	400-956	35.00					
Turner Electric, Inc.	548-937					316.00	
TOTAL BILLS DUE		12,384.08	138.99	30.98	20.86	6,113.36	2,352.45

DEXTER VILLAGE ZONING BOARD OF APPEALS

PUBLIC HEARING

DECEMBER 22, 1986

REQUEST FOR PARKING VARIANCE AT 7971 ANN ARBOR STREET AND 3170 BAKER

OPENED AT 7:35 P.M. MEMBERS PRESENT: SUSAN BETZ, JACK RITCHIE, BOB STACEY, LOUIE CERIANI,

PAUL BISHOP ENTERED AT 7:38 P.M.

Mr. Ray Dhue, Zoning Inspector, explained the situation: That required off-street parking is 16 spaces which is not possible to meet. existing lot coverage is about 33%, however, no expansion is planned.

C. Pete Walker - 7901 Ann Arbor Street - spoke in opposition of granting the variance

G. Thornton, representing R. Thornton, spoke in favor of the granting of the variance.

Carol Fauser, owner of the property in question, spoke in favor of granting the variance.

HEARING CLOSED AT 8:05 P.M.

Respectfully submitted,


Donna L. Fisher,
Acting Secretary

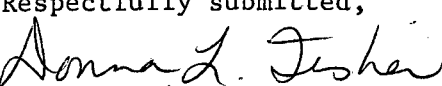
SPECIAL MEETING

The meeting was called to order by Chairman Bishop at 8:05 p.m. Members present: Susan Betz, Jack Ritchie, Bob Stacey, Louie Ceriani, Paul Bishop.

Moved by Stacey, supported by Ritchie, to approve the Planning Commission's recommendation to grant a variance for parking requirements at 7971 Ann Arbor Street and 3170 Baker. Ayes: Betz, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

Moved by Ritchie, supported by Ceriani, to adjourn the meeting at 8:15 p.m. Ayes: Betz, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

Respectfully submitted,


Donna L. Fisher,
Acting Secretary

DEXTER VILLAGE COUNCIL

REGULAR MEETING

DECEMBER 22, 1986

The meeting was called to order by President Bishop at 8:20 p.m. Trustees present: Susan Betz, Jack Ritchie, Bob Stacey, Louie Ceriani. Absent: Bruce Waggoner, Hannah Liddiard.

Moved by Ceriani, supported by Stacey, to approve the minutes of the December 8, 1986 regular meeting as presented. Ayes: Betz, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

ARRANGED CITIZEN PARTICIPATION:

None.

APPROVAL AGENDA:

Moved by Betz, supported by Ceriani, to approve the agenda as amended. Ayes: Betz, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

BILLS/PAYROLL COSTS:

Moved by Ceriani, supported by Betz, to approve bills and payroll costs in the amount of \$69,471.50. Ayes: Betz, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

COMMUNICATIONS:

The citizens of the Village of Dexter have received a gift calendar and Christmas and New Year greetings from Ofterdingen, Germany. Council directed the Clerk to send an appropriate response of gratitude.

NEW BUSINESS:

Mr. Wireman, representative for Dexter Gear & Spline, addressed Council regarding the Dexter Gear & Spline request for approval of their site plan for their addition to their building. Moved by Ritchie, supported by Stacey, to approve the site plan for Dexter Gear & Spline. Ayes: Betz, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

OLD BUSINESS:

None.

PRESIDENT'S REPORT:


The Village will be closing on the March 11, 1986, offer to purchase property on December 23, 1986.

A public Hearing regarding a request for variance to expand a non-conforming property has been set for January 22, 1987 at 7:45 p.m.

A meeting of the Zoning Board of Appeals will follow.

Moved by Betz, supported by Ritchie, to adjourn the meeting at 9:50 p.m. Ayes: Betz, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

Respectfully submitted,


Donna L. Fisher,
Village Clerk

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS
DECEMBER 22, 1986

PAYROLL COSTS (PAGE 2)	\$ 13,519.84
BILLS DUE (PAGE 3)	45,737.13
PETTY CASH (PAGE 4)	<u>47.75</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 59,304.72</u>

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE

DATE DECEMBER 22, 1986

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - DECEMBER 6, 1986</u>							
Thomas C. Desmet						710.80	
Edward A. Lobdell						499.34	
Keith L. Kitchen		121.36		115.81	154.41		
Patrick A. McKillen		172.68		214.49	316.79		
Daniel L. Schlaff		91.89		122.52	193.99		
Larry Sebring							478.07
Brett A. Wiseley						435.43	
Janet C. Karvel		128.41-G					
		128.41-R				128.41	128.41
Carl F. Willoughby		379.83	75.96	75.96	75.96	75.96	75.96
Sherry L. Burns		389.34	97.33				
<u>PAYROLL COSTS - DECEMBER 13, 1986</u>							
Thomas C. Desmet						852.96	
Edward A. Lobdell						499.34	
Keith A. Kitchen		231.62		38.60	126.91		
Patrick A. McKillen		329.96		85.79	272.67		
Daniel L. Schlaff		245.05		40.84	128.23		
Larry C. Sebring						95.61	382.45
Brett L. Wiseley						435.43	
Janet C. Karvel		205.46-G					
		102.73-R				102.73	102.73
Carl F. Willoughby		379.83	75.96	75.96	75.96	75.96	75.96
Carl F. Willoughby- (longevity bonus)		2,204.39					
Sherry L. Burns		438.01	48.66				
Donna L. Fisher - Clerk 12/86		150.84					
Rita A. Fischer - Treasurer 12/86		125.84					
Ray Dhue - Zoning Inspector 12/86		125.84					
TOTAL PAYROLL COSTS		5,911.49	297.91	769.97	1,344.92	3,911.97	1,243.58

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

PAGE 3 OF 4

BILLS DUE

DATE DECEMBER 22, 1986

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Ace Welding& Fabrication	VARIOUS	206.00					
Air-Land Surveys, Inc.	409-261-101-825	2,475.00					
Arbor Springs Water Co.	VARIOUS	21.75					
Banner Linen Service	172-956	27.00				24.75	
Bentley's Sanitation/Sewer	301-935	75.00					
Bishop, Paul/reimb. phone calls	172-853	8.60					
Curtin Matheson Scientific, Inc	548-743					198.97	
Detroit Edison/st. lighting	448-920	1,851.37					
Dexter Leader	VARIOUS	223.87					
Dexter Mill	556-935						7.80
D.A. Fire Dept.	336-806	9,663.75					
Dhue, Ray/mileage expense	410-956	22.44					
Equilease Corp/tax refund	VARIOUS	64.00				12.50	
Hackney Ace Hardware	VARIOUS	24.13					60.79
Johnson,Johyson & Roy	400-825	1,701.91					
Jones Chemicals, Inc.	548-742	260.00					
Killins Concrete Co.	474-974			400.68			
" " "	463-740			18.49			
Marathon Petro Co.	VARIOUS	108.08				9.02	
MI CON - 8360 Huron	548-920					1,311.76	
" " - 8150,8140 Main	VARIOUS	693.54	394.45				
MI City Management Assoc.	172-815	20.00					
MI Dept. of Transportation	VARIOUS			4,909.00	5,899.00		
Orchard,Hiltz & McCliment	.000-814.000			4,460.15			
" " " 409-262.591-825.000		7,645.00					
Pitney Bowes	172-937	41.25					
Precision Instrument	548-743					67.00	
Stacey, Robert	VARIOUS			5.00			20.00
Stringer, Thomas L.	VARIOUS	361.50					
Sweepster	VARIOUS	844.40					
U.S. Postal Service	172-727	50.00					
Vulcan Binder & Cover	215-900	38.37					
W.C. Equalization/property Desc	400-956	26.50					
W.C.S.D. - 10/86 mileage	301-802	846.12					
Water Products Co.	556-977						423.26
WeaF-Guard	441-740	138.98					
Williams Sewer Service	265-825	49.50					
Willoughby, Carl/expense	172-861	13.45					
Wolverine Truck Plaza	441-939	13.00					
TOTAL BILLS DUE		27,514.51	394.45	9,793.32	5,899.00	1,624.00	511.85

VILLAGE OF DEXTER

PETTY CASH

DECEMBER 22, 1986

ADMINISTRATIVE

COFFEE, POSTAGE, SUPPLIES, ETC.	101-172-727	\$ 45.01
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WATER DEPT.

POSTAGE (Water samples)	591-556-727	<u>2.74</u>
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TOTAL PETTY CASH EXPENDED ALL FUNDS		<u>\$ 47.75</u>
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DEXTER VILLAGE COUNCIL

REGULAR MEETING

JANUARY 12, 1987

The meeting was called to order by President Bishop at 8:00 p.m. Trustees present: Hannah Liddiard, Bruce Waggoner, Bob Stacey, Jack Ritchie, Susan Betz, Louie Ceriani.

Moved by Ceriani, supported by Betz, to approve the minutes of the December 22, 1986, regular meeting as presented. Ayes: Liddiard, Waggoner, Stacey, Ritchie, Betz, Ceriani, Bishop. Nays: none.

ARRANGED CITIZEN PARTICIPATION:

Ms. Susan Blake, of 3275 Dover, addressed Council speaking against the extension of a Special Use Permit granted to Dick Eckler, of 7910 Ann Arbor Street, in January of 1986.

APPROVAL OF AGENDA:

Moved by Liddiard, supported by Stacey, to approve the agenda as presented. Ayes: Liddiard, Waggoner, Stacey, Ritchie, Betz, Ceriani, Bishop. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

Mr. Dick Eckler, of 7910 Ann Arbor Street, addressed Council speaking in favor of the Special Use Permit granted to him in January of 1986.

Dennis Larrow, of 7504 Third Street, addressed Council questioning progress in the clean-up of the area surrounding Ace Welding, at 7444 Ann Arbor Street.

C. Pete Walker, of 7901 Ann Arbor Street, addressed Council with his concern regarding the solution of a problem with mud at the Post Office Cluster box on Ann Arbor Street.

Mr. Fred Steingold, Attorney, of 320 N. Main Suite 102, Ann Arbor, Mi, representing Mr. Mark Wolcott, of 7921 Fifth Street, addressed Council speaking against the extension of a Special Use Permit for Dick Eckler.

BILLS/PAYROLL COSTS:

Moved by Waggoner, supported by Ceriani, to approve bills and payroll costs in the amount of \$60,199.37. Ayes: Liddiard, Waggoner, Stacey, Ritchie, Betz, Ceriani, Bishop. Nays: none.

COMMUNICATIONS:

President Bishop reported that letters have been sent to all those who contributed to the Village Cider Mill Fund. Contributors are being offered choices of contributing to other community improvements funds (i.e. Tree Fund) or having their funds returned.

VILLAGE MANAGER'S REPORT:

Village employees thank Council for the days off after the holidays.

Mr. Willoughby gave a financial report on the rebuilding of the Central Street Crossing.

ORDINANCES/RESOLUTIONS:

None.

OLD BUSINESS:

Moved by Ritchie, supported by Waggoner, to deny the extension of the Special Use Permit granted to Dick Eckler, of 7910 Ann Arbor Street, as the situation at the time of granting the Special Use Permit should be resolved. Ayes: Waggoner, Ritchie, Betz, Liddiard, Nays: Ceriani, Bishop. Stacey.

Moved by Ritchie, supported by Betz, to allow Dick Eckler ninety days to find and move to a new residence. Ayes: Liddiard, Waggoner, Ritchie, Betz. Nays: Stacey, Ceriani, Bishop.

NEW BUSINESS:

Moved by Betz, supported by Liddiard, to approve the appointment of Trustee Ceriani as Chairman of the Ofterdingen - Sister City Program Committee. Ayes: Liddiard, Waggoner, Stacey, Ritchie, Betz, Ceriani, Bishop. Nays: none.

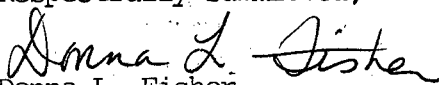
Chairman Ceriani will report to Council regarding the membership of his Committee in the near future.

A lengthy discussion and review of matters regarding the new industrial park was held. No action was taken.

President Bishop, Trustee Liddiard, Trustee Waggoner and Clerk Fisher were appointed to serve on a committee to consider Industrial Park and Street names and will report to Council at the next meeting.

Moved by Ritchie, supported by Waggoner, to adjourn the meeting at 10:22 p.m. Ayes: Liddiard, Waggoner, Stacey, Ritchie, Betz, Ceriani, Bishop. Nays: none.

Respectfully submitted,


Donna L. Fisher,
Village Clerk

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS

JANUARY 12, 1987

PAYROLL COSTS (PAGE 2)	\$ 15,951.97
BILLS DUE (PAGE 3)	<u>46,114.40</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 62,066.37</u>

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE
DATE JANUARY 12, 1987

PAGE 2 OF 3

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - DECEMBER 20, 1986</u>							
Thomas C. Desmet						710.80	
Edward A. Lobdell						499.34	
Keith L. Kitchen		96.51		77.20	135.11		
Patrick A. McKillen		72.05		264.53	290.38		
Daniel L. Schlaff		173.57		61.26	173.58		
Larry C. Sebring						191.22	286.84
Brett A. Wiseley						435.43	
Janet C. Karvel		205.46-G					
		102.73-R					
Carl F. Willoughby		379.83	75.96	75.96	75.96	102.73	102.73
Sherry L. Burns		486.67				75.96	75.96
<u>PAYROLL COSTS - DECEMBER 27, 1986</u>							
Thomas C. Desmet						710.80	
Edward A. Lobdell						599.19	
Keith L. Kitchen		279.87		77.20	28.95		
Patrick A. McKillen		439.95		96.24	13.75		
Daniel L. Schlaff		296.10		81.68	30.63		
Larry C. Sebring							573.68
Brett A. Wiseley						435.43	
Janet C. Karvel		243.99-G					
		89.89-R					
Carl F. Willoughby + V.T.		607.73		75.96	75.96	89.89	89.89
Sherry L. Burns		438.00	48.66				
<u>PAYROLL COSTS - JANUARY 3, 1987</u>							
Thomas C. Desmet						710.80	
Edward A. Lobdell						549.27	
Keith L. Kitchen		221.97		125.46	38.60		
Patrick A. McKillen		357.46		151.22	41.24		
Daniel L. Schlaff		234.83		144.17	52.28		
Larry C. Sebring							478.07
Brett A. Wiseley						435.43	
Janet C. Karvel		243.99-G					
		89.89-R					
Carl F. Willoughby		379.83	75.96	75.96	75.96	89.89	89.89
Sherry L. Burns		486.67				75.96	75.96
TOTAL PAYROLL COSTS		5,926.99	200.58	1,306.84	1,032.40	5,712.14	1,773.02

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE

DATE JANUARY 12, 1987

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
A&L Parts, Inc.	VARIOUS	267.61					
Associated Bag Company	441-740	38.85					
AT&T - 426-8530	441-853	26.73					
" - 426-8303	172-853	87.77					
" - 426-4572	548-853					93.54	
Banner Linen Service	172-956	27.00					
Business Resources, Inc.	172-727	186.27					
Clark, Duane & Judith		7,250.00					
Detroit Edison -							
8360 Huron St. & 3676 Cent	548-920					4,481.29	
water tower	556-920						20.21
8140, 8050, 7982, 8014 Main	VARIOUS	379.76	131.32				
Dexter Card/Office Supply	VARIOUS	16.05					
Dexter Mill	548-740					27.00	
Dexter, Village of - 8140 Main	VARIOUS	12.05	8.04				
" " - 8360 Huron	548-920					2.82	
Fisher, Donna - reimbursement	265-740	49.02					
Grand Rapids Loose Leaf Inc.	556-727						144.05
Hackney Ace Hardware	VARIOUS	138.78				57.24	
International Calculator Sales	172-727	106.49					
LaVonne's Cleaning	265-825	100.00					
Len's Rubbish Removal	528-816	5,283.50					
MI Bell - 426-4572	548-853					95.23	
" " - 426-8303	172-853	84.82					
" " - 426-8530	441-853	38.03					
MI City Management Assoc.	172-815	87.50					
Morton Salt Division	VARIOUS			779.45	334.05		
Nuttle, Ann E. - MI Week	101-884	30.00					
Orchard, Hiltz & McCliment	VARIOUS	10,839.40					
Parts Peddler	VARIOUS	44.17					
Quality Copy Center	172-727	159.25					
Scio Electric Service	548-937					36.00	
Shelhart Excavating	265-975	1,400.00					
Silnert Corporation	VARIOUS	98.53				3.18	
Stringer, Thomas L., P.C.	VARIOUS	922.00					
Sullivan Farms	548-825					10,500.00	
Sweepster	441-740	130.38					
W.C.S.D. - nov. mileage	301-802	804.21					
Water Products Co.	556-740						38.32
Wear Guard	VARIOUS	504.35				62.38	93.98
Williams Sewer Service	548-825	59.50					
Varsity Ford	441-939	54.08					
TOTAL BILLS DUE		29,206.30	139.36	779.45	334.05	15,358.68	296.56

DEXTER VILLAGE ZONING BOARD OF APPEALS

PUBLIC HEARING

JANUARY 26, 1987

VARIANCE REQUEST TO EXPAND A NON-CONFORMING PROPERTY - DEXTER GEAR & SPLINE,
7900 SECOND STREET

The hearing convened at 7:45 p.m. Members present: Louie Ceriani, Bruce Waggoner, Hannah Liddiard, Bob Stacey, Jack Ritchie, Susan Betz. Absent: Chairman Paul Bishop.

Mr. Murray, representing Dexter Gear & Spline, spoke giving information regarding the request.

No other citizens spoke.

The Hearing adjourned at 7:50 p.m.

Respectfully submitted,



Donna L. Fisher,
Acting Secretary

SPECIAL MEETING

DEXTER GEAR AND SPLINE, 7900 SECOND STREET - REQUEST FOR VARIANCE.

The meeting was called to order by Acting Chairman President Pro tem Louie Ceriani. Members present: Waggoner, Liddiard, Stacey, Ritchie, Betz. Absent: Chairman Bishop.

Moved by Stacey, supported by Ritchie, to accept the Dexter Village Planning Commission's recommendation to grant a variance to expand a non-conforming property to Dexter Gear & Spline at 7900 Second Street. Ayes: Waggoner, Liddiard, Stacey, Ritchie, Betz, Ceriani. Nays: none.

Moved by Waggoner, supported by Liddiard, to adjourn at 7:55 p.m. Ayes: Waggoner, Liddiard, Stacey, Ritchie, Betz, Ceriani. Nays: none.

Respectfully submitted,



Donna L. Fisher,
Acting Secretary

DEXTER VILLAGE COUNCIL

REGULAR MEETING

JANUARY 26, 1987

The meeting was called to order at 8:00 p.m. by President Pro Tem Louie Ceriani.

Trustees present: Bruce Waggoner, Hannah Liddiard, Bob Stacey, Jack Ritchie, Susan Betz.

Moved by Betz, supported by Waggoner, to approve the minutes of the January 12, 1987, regular meeting as presented. Ayes: Waggoner, Liddiard, Stacey, Ritchie, Betz, Ceriani. Nays: none.

ARRANGED CITIZEN PARTICIPATION:

Mr. Iver Schmidt, representing the Washtenaw County Voiture, addressed Council. Moved by Liddiard, supported by Stacey, to approve the Voiture sponsored Frazen Bros. Circus Performances August 16, 1986, providing they submit a parking plan and proof of insurance to the Village. Ayes: Waggoner, Liddiard, Stacey, Ritchie, Betz, Ceriani. Nays: none.

APPROVAL OF AGENDA:

Moved by Stacey, supported by Betz, to approve the agenda as amended. Ayes: Waggoner, Liddiard, Stacey, Ritchie, Betz, Ceriani. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

Ms. Susan Blake, of 3275 Dover, spoke regarding the Council vote on the January 12, 1987, meeting issue of the request for extension of a Special Use Permit.

BILLS/PAYROLL COSTS:

Moved by Liddiard, supported by Ritchie, to approve bills and payroll costs in the amount of \$20,265.07. Ayes: Waggoner, Liddiard, Stacey, Ritchie, Betz, Ceriani. Nays: none.

COMMUNICATIONS:

The Michigan Municipal League Annual League Conference will be held March 18, 1987, in Lansing. Registration is due March 2, 1987.

SHERIFF'S REPORT:

Sgt. Rider presented the December 1986 Sheriff's report and year end summary.

VILLAGE MANAGER'S REPORT:

Budget work is incomplete and will be presented at the February 9, 1987, regular meeting.

ORDINANCES/RESOLUTIONS:

None.

OLD BUSINESS:

The Industrial Park Names Committee submitted a report to Council. Moved by Liddiard, supported by Stacey, to name the proposed industrial park - the Dexter Business and Research Park, the wooded area - Clark Woods, and the roadways as follows:

the entrance off of Dan Hoey Road and the Circle - Bishop Circle

the center drive - Mill Creek Drive

the road from the circle to the woods - Clark Woods Drive.

JANUARY 26, 1987

PAGE 2

Ayes: Waggoner, Liddiard, Stacey, Ritchie, Betz, Ceriani. Nays: none.


NEW BUSINESS:

Trustee Ceriani raised a question regarding the lack of Cable TV service to the most recently annexed area of the Village. Moved by Waggoner, supported by Betz, to direct the Village Manager to obtain a proposal from Columbia Cable for service in the Village.

Ayes: Waggoner, Liddiard, Stacey, Ritchie, Betz, Ceriani. Nays: none.

Moved by Betz, supported by Liddiard, to adjourn the meeting at 8:37 p.m. Ayes: Waggoner, Liddiard, Stacey, Ritchie, Betz, Ceriani. Nays: none.

Respectfully submitted,


Donna L. Fisher,
Village Clerk

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS
JANUARY 26, 1987

PAYROLL COSTS (PAGE 2)	\$ 11,912.76
BILLS DUE (PAGE 3)	8,319.91
PETTY CASH (PAGE 4)	<u>32.40</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u><u>\$ 20,265.07</u></u>

BILLS DUE

DATE JANUARY 26, 1987

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - JANUARY 10, 1987</u>							
Thomas C. Desmet						710.80	
Edward A. Lobdell						499.34	49.93
Keith L. Kitchen		299.18		113.66	100.85		
Patrick A. McKillen		321.18		244.24	292.60		
Daniel L. Schlaff		316.53		94.75	128.65		
Larry C. Sebring						191.22	286.84
Brett A. Wiseley						413.66	21.77
Janet C. Karvel		128.41-G					
		128.41-R					
Carl F. Willoughby		379.83	75.96	75.96	75.96	128.41	128.41
Sherry L. Burns		292.00	194.67			75.96	75.96
<u>PAYROLL COSTS - JANURAY 17, 1987</u>							
Thomas C. Desmet						639.72	71.08
Thomas C. Desmet - Longevity bonus						231.21	
Edward A. Lobdell						499.34	
Keith L. Kitchen		125.46		77.20	77.20		106.16
Patrick A. McKillen		192.48		176.57	235.61		151.23
Daniel L. Schlaff		193.99		51.05	71.47		91.89
Larry C. Sebring						143.42	334.65
Brett A. Wiseley						413.66	21.77
Janet C. Karvel		128.41-G					
		128.41-R					
Carl F. Willoughby		379.83	75.96	75.96	75.96	128.41	128.41
Sherry L. Burns		438.01	48.66			75.96	75.96
Donna L. Fisher - Clerk 1/87		150.84					
Rita A. Fischer - Treasurer 1/87		125.84					
Raymond Dhue - Zoning Inspector		125.84					
TOTAL PAYROLL		3,854.65	395.25	909.39	1,058.30	4,151.11	1,544.06

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
American Title (refund)	000-202	4.46					
Ann Arbor Welding Supply Co.	441-740	52.61					
Arbor Springs Water Co.	VARIOUS	21.75					
AT&T Info - 426-8530	441-853	26.73				16.25	
" " - 426-8303	172-853	87.77					
" " - 426-4572	548-853						
Blossom's Heating, Inc.	VARIOUS	20.00				93.54	
C.F. Braun Company, Inc.	441-740	15.25				38.00	63.25
Cribley Drilling Co. Inc.	265-975	77.00					
Curtin Matheson Scientific	548-743						
Detroit Edison-st lighting	448-920	1,851.37				102.44	
Dexter Comm. School/cross grd.	301-804	977.63					
Dexter Leader	VARIOUS	169.54					
Dexter Museum Gift Shop	101-884	31.00					
Dexter Village of	VARIOUS	36.46	24.30			5.00	
Dick's Place	556-939						294.36
Killins Concrete Co.	265-975	16.83					
MANTEK	548-740						
Marathon	VARIOUS	261.70				231.86	
MI Bell - 426-8303	172-853	96.90				14.00	
" " - 426-8530	441-853	44.34					
MichCon- 8140,8050 Main	VARIOUS	671.67	376.43				
" - 8360 Huron	548-920					1,410.72	
Noggle Electric Motor Service	548-937					231.00	
Sweepster	VARIOUS	421.12					
Tidy Tom's Inc.	VARIOUS	15.68				28.95	
Williams Sewer Service, Inc.	548-825					490.00	
TOTAL BILLS DUE		4,889.81	400.73			2,661.76	357.61

VILLAGE OF DEXTER

PETTY CASH

JANUARY 26, 1987

ADMINISTRATIVE

Coffee, postage, etc.	101-172-727	\$	20.03
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SEWER

Machine part	590-548-979		2.69
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WATER

Postage (water samples & cards)	591-556-727		<u>9.68</u>
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TOTAL PETTY CASH EXPENDED ALL FUNDS			<u>\$ 32.40</u>
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DEXTER VILLAGE COUNCIL

REGULAR MEETING

FEBRUARY 9, 1987

The meeting was called to order by President Paul Bishop at 8:00 p.m. Trustees present: Bruce Waggoner, Hannah Liddiard, Bob Stacey, Jack Ritchie, Susan Betz, Louie Ceriani.

Moved by Betz, supported by Waggoner, to approve the minutes of the January 26, 1987, regular meeting as presented. Ayes: Waggoner, Liddiard, Stacey, Ritchie, Betz, Ceriani, Bishop. Nays: none.

ARRANGED CITIZEN PARTICIPATION:

Mr. Dennis Larrow, of 7504 Third Street, representing neighbors and concerned citizens, presented Council with a list of items of concern regarding the clean up of the area surrounding 7444 Ann Arbor Street.

Sue Sherrill, of 3435 Edison, addressed Council requesting reconsideration of the January 12, 1987, decision to deny the extension of a Special Use Permit for Dick Eckler of 7910 Ann Arbor Street.

Dick Eckler, of 7910 Ann Arbor Street, addressed Council requesting reconsideration of the January 12, 1987, decision to deny the extension of his Special Use Permit.

APPROVAL OF AGENDA:

Moved by Stacey, supported by Ceriani, to approve the agenda as amended. Ayes: Waggoner, Liddiard, Stacey, Ritchie, Ceriani, Bishop. Nays: Betz.

NON-ARRANGED CITIZEN PARTICIPATION:

Mr. Fred Steingold, of 320 N. Main, Ann Arbor, MI, representing Susan Blake, addressed Council speaking against the extension of the Special Use Permit for Dick Eckler.

Mary Rush, of 7930 Fifth Street, spoke against the extension.

Mark Wolcott, of 7921 Fifth Street, spoke against the extension.

The following citizens addressed Council speaking in favor of the extension of the Special Use Permit for Dick Eckler.

Mary Waite, of 2045 JanAnn Drive
Randy Wagner, of 8030 Fifth Street
John Boullion, of N. Territorial Road
Doug Davis, of Dexter Township
Roger Burns, of Dexter Township
Doug Dorn, of Dexter Township
JoAnne Herbst, of 7954 Grand
Jim Sherrill, of 3435 Edison

BILLS/PAYROLL COSTS:

Moved by Ceriani, supported by Waggoner, to pay bills and payroll costs in the amount of \$34,506.53. Ayes: Waggoner, Liddiard, Stacey, Ritchie, Betz, Ceriani, Bishop. Nays: none.

COMMUNICATIONS:

Council received a letter of thanks for its support of the St. Andrews Church Old World Market street closing in December.

Council directed Clerk Fisher to register the pairing of Dexter and Hudson with the Greater Michigan Foundation. President Bishop appointed Trustee Liddiard, Chairperson and Trustee Stacey as Co-chair of Michigan Week 1986 in the Village.

The Village has received notice of Scio Township's intent to withdraw from the Dexter Area Fire Department.

A request from Mr. Donald Shoop, of 3276 Broad, to have the refuse charge removed from his vacant apartment will be included in the February 23, 1986 meeting agenda.

Moved by Betz, supported by Waggoner, to approve the K of C request to hold their Tootsie Roll sale, April 10, 11, 12, in the downtown area. Ayes: Waggoner, Liddiard, Stacey, Ritchie, Betz, Ceriani, Bishop. Nays: none.

VILLAGE MANAGER'S REPORT:

The January month end reports and budget work sheets were included in the meeting packet.

Gates and flashers are being installed on Broad Street railroad crossing.

Drawings of the plans for the extension of the water and sewer lines to the industrial park and preliminary plat are in the Village office.

A draft of the financial plan relative to the industrial park reported by financial advisors is on file in the Village office.

OLD BUSINESS:

Moved by Liddiard, supported by Stacey, to reconsider the January 12, 1987, decision to deny the extension of the Special Use Permit for Dick Eckler of 7910 Ann Arbor Street. Ayes: Waggoner, Liddiard, Stacey, Ceriani, Bishop. Nays: Ritchie, Betz.

Moved by Liddiard, supported by Stacey, to grant a permanent Special Use Permit to allow Dick Eckler to reside at 7910 Ann Arbor Street with the conditions a) he reside alone and b) the permit will be recinded if the business is sold, as the request meets the six requirements for a Special Use Permit and is allowed under C2 zoning. Ayes: Waggoner, Liddiard, Stacey, Ceriani, Bishop. Nays: Ritchie, Betz.

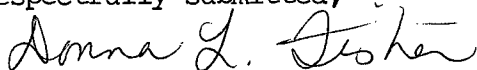
Council heard a presentation by Jack Durbin Director of the Washtenaw County D.P.W. and Jim Frey of Resource Recycling systems regarding a county wide composing/recycling project. A copy of the presentation is on file in the Village office.

President Bishop appointed Trustee Betz to Chair and Trustee Ceriani to be a member of a committee set up to design a brochure to promote the industrial park.

A public haaring regarding the proposed budget FY1987/88 will be held February 23, 1987, at 7:30 p.m. at the Wylie Media Center.

Moved by Stacey, supported by Waggoner, to adjourn at 10:18 p.m. Ayes: Waggoner, Liddiard, Stacey, Ritchie, Betz, Ceriani, Bishop. Nays: none.

Respectfully submitted,



Donna L. Fisher, Village Clerk

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS
FEBRUARY 9, 1987

PAYROLL COSTS (PAGE 2).....	\$ 10,964.43
BILLS DUE (PAGE 3).....	<u>23,542.10</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS....	<u><u>\$ 34,506.53</u></u>

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - JANUARY 24, 1987</u>							
Thomas C. Desmet						710.80	
Edward A. Lobdell						499.34	106.70
Patrick A. McKillen		192.47		228.25	260.13		
Keith L. Kitchen		115.81		139.45	214.01		
Aniel L. Schlaff		112.31		156.82	225.03		
Harry C. Sebring							478.06
Robert A. Wiseley						435.43	
Anet C. Karvel		124.81-G					
		124.81-R				124.81	124.81
Earl F. Willoughby		379.83	75.96	75.96	75.96	75.96	75.96
Henry L. Burns		413.68	73.00				
<u>PAYROLL COSTS - JANUARY 31, 1987</u>							
Thomas C. Desmet						639.72	71.08
Edward A. Lobdell						449.40	49.93
Keith L. Kitchen		38.60		106.16	164.06		
Patrick A. McKillen		82.49		343.21	332.19		
Aniel L. Schlaff		30.63		153.15	224.62		
Harry C. Sebring						191.22	286.84
Robert A. Wiseley						435.43	
Anet C. Karvel		124.81-G					
		124.81-R				124.81	124.81
Earl F. Willoughby		379.83	75.96	75.96	75.96	75.96	75.96
Henry L. Burns		486.67					
TOTAL PAYROLL COSTS		2,731.56	224.92	1,278.96	1,571.96	3,762.88	1,394.15

PAEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
&A TOOL	441-939	250.00					
&L PARTS	VARIOUS	27.13					
ARBOR SPRINGS WATER	VARIOUS	33.75					
BUSINESS RESOURCES	VARIOUS	190.82				20.50	
CARPENTER HARDWARE	265-975	37.83					
CURTIN MATHESON SCIENTIFIC	548-743						
DETROIT EDISON-8360 HURON	548-920					418.67	
8140 MAIN	VARIOUS	200.23	133.49			3,593.77	
8050 MAIN	301-920	70.03					
8014 MAIN	265-920	78.13					
7982 ANN ARBOR	265-920	8.38					
7570 ANN ARBOR	556-920						
DETROIT PUMP & MFG. CO.	548-740						23.32
EXTER CARD & OFFICE SUPPLY	VARIOUS	98.13				23.64	
EXTER LEADER/CHELSEA STND.	215-815	10.00				12.76	
ACH	548-743						
ACKNEY ACE HARDWARE	VARIOUS	16.36				111.13	
OHNSO, JOHNSON & ROY	400-825	4,980.00				28.85	24.12
ILLENS CONCRETE	556-937						
EN'S RUBBISH	528-816	5,283.50					65.66
MAINTENANCE ENGINEERING, LTD.	474-740			44.41			
MICHIGAN BELL-426-4572	548-853						
MCRO ARIZALA SYSTEMS	172-937	512.20				90.63	
MILLER, CANFIELD, PADDOCK AND STONE	409-261.101-803.	4,077.41					
MORTON THIOKOL, INC.	478-740			556.75	468.12		
ARTS PEDDLER	VARIOUS	27.78				35.30	.75
QUALITY COPY CENTER	556-727						78.75
EDY TOM'S	101-727	37.80					
ARSITY FORD, INC.	441-939	25.00					
ASH. CTY. SHERIFF'S DEPT.	301-802	838.86					
WATER PRODUCTS COMPANY	556-740						
WILLIAMS SEWER SERVICE	548-825						73.14
WMCOG	101-815	480.00				455.00	
		17,283.34	133.49	601.16	468.12	4790.25	265.74

DEXTER VILLAGE COUNCIL

FEBRUARY 23, 1987

PUBLIC HEARING

FISCAL YEAR 1987-88 BUDGET

THE HEARING CONVENED AT 7:30 P.M.

PRESENT: SUEBETZ, BOB STACEY, BRUCE WAGGONER, JACK RITCHIE, HANNAH LIDDIARD, LOUIE
CERIANI, PAUL BISHOP.

THERE WERE NO CITIZENS WHO WISHED TO SPEAK.

THE HEARING CLOSED AT 9:12 P.M.

RESPECTFULLY SUBMITTED,

Donna L. Fisher
DONNA L. FISHER,
VILLAGE CLERK

VILLAGE MANAGER'S REPORT:

Tom Desmet will be attending a Supervisory Skills Training Session with the Ann Arbor Consulting Association.

The Village is in compliance with the "Employee's Right To Know Act" and is ready for inspection by MI OSHA.

The required signs regarding no smoking in a public place have been installed and smoking areas have been designated.

Michigan Municipal League Conference will be held March 18, 1987, in Lansing.

A discussion took place regarding proposed Parking Ordinance 20.012. The subject will be on the March 9, 1987 agenda.

Moved by Stacey, supported by Waggoner, to waive the refuse charges on the apartment at 3278 Broad Street for Donald Shoop of 3276 Broad Street providing he sign a dated agreement which states:

- A. The dwelling unit is currently not rented but occupied by the owner as an addition to his adjacent unit and the Village Zoning Inspector may verify non-rental status by on-site inspection,
- B. Both dwelling units will continue to be occupied only by the owner for at least three months and the Village Zoning Inspector may verify the non-rental status by on-site inspection no more frequently than once each calendar month with 24 hour notice for as long as the vacancy continues.
- C. The owner will notify the Village office in writing of any re-letting of the dwelling unit prior to occupancy.
- D. The owner acknowledges that, should the terms of this agreement be violated, the Village may void the agreement and reinstate any or all of the exempted charges and add late payment penalties as provided by law.

Ayes: Betz, Waggoner, Stacey, Ritchie, Liddiard, Ceriani, Bishop. Nays: none.

Moved by Ceriani, supported by Waggoner, to direct the Clerk to write a letter to Jack Durbin stating the Villages position to not participate in the proposed recycling projects. Ayes: Betz, Waggoner, Stacey, Ritchie, Liddiard, Ceriani, Bishop. Nays: none.

Moved by Ceriani, supported by Stacey, to adopt the proposed amendment to change the Village Ordinance Section 27.01 (copy attached). Ayes: Betz, Waggoner, Stacey, Ritchie, Liddiard, Ceriani, Bishop. Nays: none.

OLD BUSINESS:

Moved by Ritchie, supported by Waggoner, to adopt the current year budget amendment by fund and account number for the General, Major Street, and Local Street Funds. as proposed and recommended by the Village Manager (copy attached). Ayes: Betz, Waggoner, Stacey, Ritchie, Liddiard, Ceriani, Bishop. Nays: none.

Moved by Ritchie, supported by Waggoner, to adopt a current year budget amendment to fund 409 as proposed and recommended by the Village Manager (copy attached). Ayes: Betz, Waggoner, Stacey, Ritchie, Liddiard, Ceriani, Bishop. Nays: none.

Moved by Ritchie, supported by Stacey, to adopt the Fiscal Year 1987-88 Budget resolution. (copy attached). Ayes: Betz, Waggoner, Stacey, Ritchie, Liddiard, Ceriani, Bishop. Nays: none.

NEW BUSINESS:

Moved by Ritchie, supported by Waggoner, to change the March 9, 1987, regular meeting date to March 10, 1987, as the annual Village election will be held on March 9, 1987. Ayes: Betz, Waggoner, Stacey, Ritchie, Liddiard, Ceriani, Bishop. Nays: none.

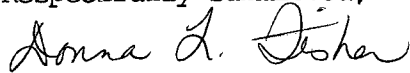
Moved by Betz, supported by Liddiard, to approve the following election officials for the March 9, 1987, annual election:

LELAH DETILING,
SUE BETZ
ESTELLE STEINAWAY
MARTHA KLUMPP
ELIZABETH STEINAWAY
PATRICIA LEE
BETTY GREGORY

Ayes: Betz, Waggoner, Stacey, Ritchie, Liddiard, Ceriani, Bishop. Nays: none.

Moved by Betz, supported by Ceriani, to adjourn the meeting at 11:43 p.m.

Respectfully submitted,



Donna L. Fisher,
Village Clerk

Donna L. Fisher, Clerk
Rita A. Fischer, Treasurer

DONNA L. FISHER, VILLAGE CLERK
FEBRUARY 23, 1987

RESOLUTION

WHEREAS, Village Ordinance paragraph 21.138 provides that "the cost of collection and disposal of rubbish and garbage in the Village of Dexter shall be spread equitably among the premises with due consideration being given to the amount or quantity and the type or quality of rubbish and garbage collected from each such premises." and,

WHEREAS, Village Ordinance paragraph 21.139 provides that "rates applicable for each of the premises shall be established by resolution of the common council for the Village of Dexter. Said rates may be changed from time to time to reflect any change in conditions." and,

WHEREAS, recent investigations have revealed certain inequities are not existant due to changes in conditions since the previous investigation,

NOW, THEREFORE, BE IT RESOLVED that the rate schedule attached hereto and hereby made a part of this resolution shall become effective for services provided in April, 1986 and thereafter, and

BE IT FURTHER RESOLVED that commercial accounts having garbage in the refuse at any time will not be eligible for once-per-week pickup, and

BE IT FURTHER RESOLVED that commercial accounts in the area added to the Village in October, 1985, who's rate under the attached schedule is lower than the rate billed since the beginning of Village-provided service or January 1, 1986, whichever is later, shall be granted credit for the difference between the amount paid and the amount which would apply under the attached schedule, and

BE IT FURTHER RESOLVED that premises zoned for single family dwelling units but containing more than one dwelling unit may be exempted from refuse charges for each vacant dwelling unit in excess of the owner's residence provided that the owner signs a dated agreement which states

- A. The dwelling unit is currently vacant and the Village Zoning Inspector may verify vacancy by on-site inspection,
- B. The dwelling unit will remain vacant for at least three months and the Village Zoning Inspector may verify vacancy by on-site inspection no more frequently than once each calandar month with 24 hour notice for as long as the vacnacy continues or until the non-conforming dwelling unit is removed.
- C. The owner will notify the Village office in writing of any re-letting of the dwelling unit prior to occupancy.
- D. The owner acknowledges that, should the terms of this agreement be violated, the Village may void the agreement and reinstate any or all of the exempted charges and add late payment penalties as provided by law.

RESOLUTION

RESOLUTION ADOPTED BY COUNCIL MARCH 24, 1986 TO BE EFFECTIVE APRIL 1, 1986

AYES: Liddiard, Ritchie, Betz, Waggoner, Stacey
Ceriani, Bishop

NAYS: None

Donna L. Fisher
DONNA L. FISHER, VILLAGE CLERK

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS
FEBRUARY 23, 1987

BILLS DUE (PAGE 2)	\$ 47,206.91
PAYROLL COSTS (PAGE 3)	<u>11,038.04</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 58,244.95</u>

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE

DATE FEBRUARY 23, 1987

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Ace Welding & Fabrication	548-937					30.00	
Ann Arbor Implement	441-937	30.12					
Banner Linen Service	172-956	33.75					
Business Resources, Inc.	172-727	62.78					
Chelsea Lumber Co.	265-975	264.22					
Citizens Bank	VARIOUS					5,576.75	
Curtin Matheson Scientific, Inc.	548-740					32.26	
D&C Plumbing & Heating Supply	265-975	30.51					
Detroit Edison (street lgt.)	448-920	1,851.37					
Dexter Leader	VARIOUS	215.53					
Dexter, Village of	VARIOUS	12.05	8.04			3.73	
Environmental Resource Assoc	548-743					113.00	
Killins Concrete Co.	478-740			33.62			
Len's Rubbish	528-816	401.00					
Maintenance Engineering	548-935					354.54	
MichCon 8140 & 8050 Main	VARIOUS	711.64	393.56				
" - 8360 Huron	548-920					1,295.94	
Michigan Municipal League	101-815	85.00					
Morton Salt Division	VARIOUS			668.10	393.29		
National Arbor Day Foundation	172-815	10.00					
Orchard Hiltz & McCliment	409-Var	7,386.60					
Seton Name Plate Corp.	441-740	40.96					
State Savings Bank of Scottville	VARIOUS	26,938.75					
Williams Sewer Service, Inc.	548-825					214.50	
Willoughby, Carl/expens=mileage	172-861	15.30					
TOTAL BILLS DUE		38,089.58	401.60	701.72	393.29	7,620.72	

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

PAGE 3 OF 3

BILLS DUE

DATE FEBRUARY 23, 1987

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - FEBRUARY 7, 1987</u>							
Thomas C. Desmet						710.80	
Edward A. Lobdell						599.20	
Patrick A. McKillen		219.97		82.48	206.22		41.24
Keith L. Kitchen		164.05		88.30	121.36		28.95
Daniel L. Schlaff		112.31		115.99	195.23		30.63
Larry C. Sebring						95.61	382.45
Brett A. Wiseley						435.43	
Janet C. Karvel		218.42-G					
		93.61-R					
Carl F. Willoughby		379.83	75.96	75.96	75.96	93.61	93.61
Sherry L. Burns		462.34	24.33			75.96	75.96
<u>PAYROLL COSTS - FEBRUARY 14, 1987</u>							
Thomas C. Desmet						710.80	
Edward A. Lobdell						449.40	49.93
Patrick A. McKillen		192.48		154.54	249.13		
Keith L. Kitchen		106.16		77.20	202.66		
Daniel L. Schlaff		173.57		51.05	183.79		
Larry C. Sebring							478.06
Brett A. Wiseley						435.43	
Janet C. Karvel		199.70-G					
		99.85-R					
Carl F. Willoughby		379.83	75.96	75.96	75.96	99.85	99.85
Sherry L. Burns		450.17	36.50			75.96	75.96
Rita A. Fischer - Treasurer 2/87		125.84					
Ray Dhue - Zoning Inspector 2/87		125.84					
Donna L. Fisher - Clerk 2/87		150.84					
TOTAL PAYROLL COSTS		3,654.81	212.75	721.48	1,310.31	3,782.05	1,356.64

PROPOSED ORDINANCE AMENDMENT

ORDINANCE AFFECTED: COMPENSATION - VILLAGE OFFICERS,
VILLAGE OF DEXTER, MICHIGAN
Effective March, 1987

PROPOSED CHANGES WOULD:

1. Correct a misspelling, and
2. Change the compensation amounts for Village President.

CHANGES PROPOSED

27.001 Line 1

FROM: The President shall recieve the sum of fifty dollars (\$50.00)

TO: The President shall receive the sum of one hundred dollars (\$100.00)

FY 1986/87 BUDGET AMENDMENTS

Prepared By	Initials	Date
Approved By	CPW	2/12/87

GENERAL FUND

FUND # ACTIVITY No.	DESCRIPTION	1	2	3	4
		ADAPTED BUDGET AMOUNT	PROJECTED FY TOTAL	RECOMMENDED AMENDMENT +/-	AMENDED BUDGET AMOUNT
1	101 000 BEGINNING FUND BALANCE	87935 -	66014 -	- 21935 -	66000 -
2	101 000 STATE & FEDERAL REVENUE SHARING	125440 -	136833 -	+ 11160 -	136800 -
3	101 000 REAL & PERSONAL PROPERTY TAXES	288255 -	319499 -	+ 31245 -	319500 -
4	101 000 PERMITS & SERVICE CHARGES	82800 -	88525 -	+ 5700 -	88500 -
5	101 000 FEES & ORDINANCE FINES	6900 -	10770 -	+ 3800 -	10700 -
6	101 000 OTHER SOURCES	29500 -	27390 -	- 2100 -	27400 -
7	REVENUE TOTALS	621030 -	649031 -	+ 27870 -	648900 -
8					
9					
10					
11	101 101 VILLAGE COUNCIL	15125 -	15922 -	+ 875 -	16000 -
12	101 171 EXECUTIVE FUNCTION	1420 -	1495 -	+ 80 -	1500 -
13	101 172 VILLAGE MANAGER & OFFICE	60490 -	58735 -		60490 -
14	101 191 VILLAGE ELECTIONS	1620 -	965 -		1620 -
15	101 215 VILLAGE CLERK	7055 -	7073 -	+ 45 -	7100 -
16	101 253 VILLAGE TREASURER	4785 -	5530 -	+ 815 -	5600 -
17	101 265 VILLAGE BUILDINGS & GROUNDS	5425 -	4775 -		5425 -
18	101 301 LAW ENFORCEMENT (GEN'L)	153545 -	148925 -		153545 -
19	101 330 LIQUOR LAW ENFORCEMENT	1800 -	1860 -	+ 75 -	1875 -
20	101 336 FIRE PROTECTION SERVICES	51550 -	47055 -		51550 -
21	101 400 PLANNING COMMISSION	9640 -	11900 -	+ 2300 -	11940 -
22	101 410 ZONING INSPECTOR & BOARD	1830 -	2110 -	+ 300 -	2130 -
23	101 426 EMERGENCY PREPAREDNESS	600 -	0 -		600 -
24	101 441 PUBLIC WORKS	71430 -	56252 -		71430 -
25	101 448 STREET LIGHTING	24250 -	22000 -		24250 -
26	101 528 REFUSE COLLECTION & DISPOSAL	73820 -	72075 -		73820 -
27	101 965 TRANSFERS & CONTRIBUTIONS	136435 -	116250 -		136435 -
28					
29					
30	EXPENDITURES TOTALS	620820 -	572922 -	+ 4490 -	625310 -
31					
32					
33					
34	PROJECTED ENDING FUND BALANCE	210 -	76109 -	-	83590 -
35					
36					
37					
38					
39					
40					

4804 (84804) - Buff
8804 (88804) - Green

FY 1986/87 BUDGET AMENDMENTS

	Initials	Date
Prepared By	CFW	2/2/87
Approved By		

4804 (84804) — Buff
8804 (88804) — Green

		1	2	3	4
FUND #		ADOPTED	PROJECTED	RECOMMENDED	AMENDED
ACTIVITY	DESCRIPTION	BUDGET	FY TOTAL	AMENDMENT	BUDGET
No.		AMOUNT		+/-	AMOUNT
1	MAJOR STREET FUND				
2	202 000 BEGINNING FUND BALANCE	2930 -	41522 -	+ 38592 -	41522 -
3	202 000 STATE REVENUE SHARING	37200 -	40800 -	+ 2800 -	40000 -
4	202 000 INTEREST INCOME	300 -	850 -	+ 500 -	800 -
5	202 000 TRANSFER IN - GENERAL FUND	63115 -	21500 -	- 41500 -	21615 -
6	202 000 TRANSFER IN - FED REV SHAR	26500 -	23865 -	- 2650 -	23850 -
7	REVENUE TOTALS	130045 -	128537 -	- 2258 -	127787 -
8					
9					
10					
11	202 451 CONTRACTED CONSTRUCTION	47500 -	49753 -	+ 2500 -	50000 -
12	202 463 ROUTINE MAINTENANCE	35600 -	25100 -	- 2500 -	33100 -
13	202 474 TRAFFIC SERVICES	6575 -	5940 -		6575 -
14	202 478 WINTER MAINTENANCE	17200 -	10600 -		17200 -
15	202 482 ADMINISTRATION	4300 -	4299 -		4300 -
16	202 483 ENGINEERING	1500 -	650 -		1500 -
17	202 DEBT RETIREMENT - CURRENT	14440 -	13397 -		14440 -
18					
19	EXPENDITURE TOTALS	127115 -	109739 -	0	127115 -
20					
21					
22	FUND BALANCE	2930 -	18798 -	-	672 -
23					
24					
25					
26					
27					
28					
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FY 1986/87 BUDGET AMENDMENTS

Initials	Date
Prepared By CEW	2/12/87
Approved By	

		1	2	3	4
FUND #		ADOPTED	PROJECTED	RECOMMENDED	AMENDED
ACTIVITY NO.	DESCRIPTION	BUDGET AMOUNT	FY TOTAL	AMENDMENT +/-	BUDGET AMOUNT
1	LOCAL STREET FUND				
2	203000 BEGINNING FUND BALANCE	5729 -	37 -	- 5692 -	37 -
3	203000 STATE REVENUE SHARING	12300 -	12975 -	+ 675 -	12975 -
4	203000 INTEREST INCOME	180 -	100 -	- 80 -	100 -
5	203000 TRANSFER IN - GENERAL FUND	60320 -	38250 -	- 22070 -	38250 -
6	REVENUE TOTALS	78529 -	51362 -	- 27167 -	51362 -
7					
8					
9					
10					
11	203451 CONTRACTED CONSTRUCTION	0 -	0 -		0 -
12	203463 ROUTINE MAINTENANCE	31600 -	19900 -	- 11700 -	19900 -
13	203474 TRAFFIC SERVICES	3670 -	1375 -	- 2295 -	1375 -
14	203478 WINTER MAINTENANCE	15200 -	9356 -	- 5840 -	9360 -
15	203482 ADMINISTRATION	4300 -	4300 -		4300 -
16	203483 ENGINEERING	500 -	160 -	- 340 -	160 -
17	203 DEBT RETIREMENT - CURRENT	12040 -	16099 -	+ 4060 -	16100 -
18					
19	EXPENDITURE TOTALS	67310 -	51190 -	- 16115 -	51195 -
20					
21					
22	FUND BALANCE	11219 -	172 -	-	167 -
23					
24					
25					
26					
27					
28					
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32					
33					
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4804 (84804) - Buff
8804 (88804) - Green

FY 1986/87 BUDGET AMENDMENTS

ADOPTED BY COUNCIL 2/23/87

Initials	Date
Prepared By CFW	2/18/87
Approved By	

INDUSTRIAL PARK FUND

		1	2	3	4
FUND 409		ORIGINAL	PROJECTED	RECOMMENDED	AMENDED
ACTIVITY	DESCRIPTION	BUDGET	FY TOTAL	AMENDMENT	BUDGET
Nb.		AMOUNT		+/-	AMOUNT
1	BEGINNING FUND BALANCE	0 -	0 -	0 -	0 -
2	000 261 NON-GRANT RELATED REVENUE	35002 -	66507 -	+ 31505 -	66507 -
3	000 262 GRANT RELATED REVENUE	60498 -	60500 -	+ 2 -	60500 -
4	TOTALS	95500 -	127007 -	+ 31507 -	127007 -
5					
6					
7					
8					
9					
10					
11	261 101 NON-GRANT, GENERAL EXPENDITURE	14997 -	22325 -	+ 7328 -	22325 -
12	261 590 NON-GRANT, SEWER EXPENDITURES	20001 -	21900 -	+ 1899 -	21900 -
13	261 591 NON-GRANT, WATER EXPENDITURES	2 -	1580 -	+ 1578 -	1580 -
14	SUB-TOTAL	35000 -	45805 -	+ 10805 -	45805 -
15					
16	262 101 GRANT-RELATED, GENERAL EXPENDITURE	20500 -	20500 -		20500 -
17	262 590 GRANT-RELATED, SEWER EXPENDITURES	10000 -	10000 -		10000 -
18	262 591 GRANT-RELATED, WATER EXPENDITURES	30000 -	30000 -		30000 -
19	SUB-TOTAL	60500 -	60500 -		60500 -
20					
21	TOTALS	95500 -	106305 -	+ 10805 -	106305 -
22					
23					
24	ENDING FUND BALANCE:				
25	CASH	0 -	5 -		5 -
26	LAND (INVESTMENT IN)	0 -	20697 -		20697 -
27					
28					
29					
30					
31					
32					
33					
34					
35					
36					
37					
38					
39					
40					

4804 (84804) - Buff
8804 (88804) - Green

PROPOSED
GENERAL FUND BUDGET
FOR FISCAL YEAR 1987/88

REVENUE:

BEGINNING FUND BALANCE	\$ 76,109.00
STATE & FEDERAL REVENUE SHARING	130,890.00
REAL & PERSONAL PROPERTY TAXES	329,291.00
PERMITS & SERVICE CHARGES	88,750.00
FEES & ORDINANCE FINES	9,400.00
OTHER SOURCES	<u>28,475.00</u>
TOTAL REVENUE	\$ 662,915.00

EXPENDITURES:

VILLAGE COUNCIL	16,500.00
EXECUTIVE FUNCTIONS	1,610.00
CITY MANAGER/OFFICE OPERATIONS	61,350.00
ELECTIONS	1,750.00
CLERK	7,580.00
TREASURER	5,940.00
VILLAGE BLDG. & GROUNDS	14,580.00
LAW ENFORCEMENT (GEN'L)	165,280.00
LAW ENFORCEMENT (LIQUOR)	1,800.00
FIRE PROTECTION SERVICES	44,400.00
PLANNING COMMISSION	7,900.00
ZONING INSPECTOR & BOARD	2,120.00
EMERGENCY PREPAREDNESS	600.00
DEPARTMENT OF PUBLIC WORKS	68,050.00
STREET LIGHTING	24,250.00
REFUSE COLLECTION	78,280.00
TRANSFERS & CONTRIBUTIONS	<u>160,400.00</u>
TOTAL EXPENDITURES	\$ <u>662,390.00</u>

ENDING FUND BALANCE	<u><u>\$ 525.00</u></u>
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PROPOSED
MAJOR STREET FUND BUDGET
FOR FISCAL YEAR 1987/88

REVENUE:

BEGINNING FUND BALANCE	\$ 18,798.00
STATE SHARED REV. - GAS & WT. TAX	42,240.00
INTEREST INCOME	420.00
CONTRIBUTION FROM GENERAL FUND	80,500.00
CONTRIBUTION FROM REV. SHAR. FUND	<u>.00</u>
TOTAL REVENUE	\$ 141,958.00

EXPENDITURES:

CONTRACTED CONSTRUCTION	\$ 59,000.00
ROUTINE MAINTENANCE	35,285.00
TRAFFIC SERVICES	8,300.00
WINTER MAINTENANCE	18,450.00
ADMINISTRATIVE COSTS	14,205.00
DEBT RETIREMENT-CURRENT PORTION	4,720.00
ENGINEERING SERVICES	<u>1,200.00</u>
TOTAL EXPENDITURES	\$ <u>141,160.00</u>

ENDING FUND BALANCE	<u><u>\$ 798.00</u></u>
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PROPOSED
LOCAL STREET FUND BUDGET
FOR FISCAL YEAR 1987/88

REVENUE:

BEGINNING FUND BALANCE	\$ 172.00
STATE SHARED REV. - GAS & WT. TAX	13,080.00
CONTRIBUTION FROM GENERAL FUND	62,000.00
INTEREST INCOME	<u>120.00</u>
TOTAL REVENUE	\$ 75,372.00

EXPENDITURES:

ROUTINE MAINTENANCE	\$ 31,650.00
TRAFFIC SERVICES	4,275.00
WINTER MAINTENANCE	15,775.00
ADMINISTRATIVE COSTS	16,120.00
DEBT RETIREMENT-CURRENT PORTION	5,675.00
ENGINEERING SERVICES	<u>500.00</u>
TOTAL EXPENDITURES	\$ <u>73,995.00</u>

ENDING FUND BALANCE	<u><u>\$ 1,377.00</u></u>
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PROPOSED
FEDERAL REVENUE SHARING FUND
FOR FISCAL YEAR 1987/88

REVENUE:

STARTING FUND BALANCE	\$	900.00
REVENUE SHARING RECEIPTS		.00
INTEREST INCOME		<u>.00</u>
TOTAL REVENUE	\$	900.00

EXPENDITURES:

GENERAL GOVERNMENT	\$	900.00
SOCIAL SERVICES		.00
TRANSPORTATION/STREETS		<u>.00</u>
TOTAL EXPENDITURES	\$	<u>900.00</u>
ENDING FUND BALANCE	\$	<u><u>.00</u></u>

PROPOSED
SEWER FUND BUDGET
FOR FISCAL YEAR 1987/88

DEBT RETIREMENT:

BEGINNING BALANCE	\$ 20,580.00
PROPERTY TAX REVENUES	<u>70,300.00</u>
TOTAL	\$ 90,880.00
 BOND PRINCIPAL PAYMENTS	 \$ 30,000.00
BOND INTEREST PAYMENTS	<u>33,500.00</u>
TOTAL	<u>\$ 63,500.00</u>
 ENDING BALANCE	 <u><u>\$ 27,380.00</u></u>

OPERATING SYSTEM:

CHARGES FOR SERVICE	\$ 180,719.00
INTEREST & MISC. INCOME	<u>6,336.00</u>
TOTAL	\$ 187,055.00
 OPERATING COSTS	 <u>\$ 211,140.00</u>
CHANGE IN RETAINED EARNINGS	<u><u>\$ (24,085.00)</u></u>

PROPOSED
WATER FUND BUDGET
FOR FISCAL YEAR 1987/88

DEBT RETIREMENT - FILTRATION PLANT G.O. BOND:

BEGINNING FUND BALANCE	\$	3,464.00
REAL & PERSONAL PROPERTY TAXES		30,220.00
INTEREST INCOME		<u>730.00</u>
TOTAL	\$	34,414.00
 BOND PRINCIPAL PAYMENTS	\$	25,000.00
BOND INTEREST PAYMENTS		2,630.00
MISCELLANEOUS EXPENSE		<u>20.00</u>
TOTAL	\$	<u>27,650.00</u>
 ENDING BALANCE	\$	<u><u>6,764.00</u></u>

OPERATING SYSTEM:

CHARGES FOR SERVICES	\$	70,599.00
INTEREST & MISC. INCOME		<u>2,801.00</u>
TOTAL	\$	73,400.00
 OPERATING COSTS	\$	<u>70,644.00</u>
 CHANGES IN RETAINED EARNING	\$	<u><u>2,756.00</u></u>